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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VERTICAL 114, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN W. BROAD

(Name of Person)

BRIAN W. BROAD, P.A.

(Firm/Company)

55 NE FIFTH AVENUE, SUITE 400

(Address)

BOCA RATON, FLORIDA 33432

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BRIAN W. BROAD

(Name of Person)

at (561) 394-2321

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VERTICAL 114, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 30, 2007 and assigned document number L07000011115.

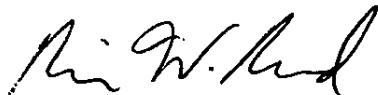
SECOND: This amendment is submitted to amend the following:

TO CORRECT THE PRINCIPAL ADDRESS, MAILING ADDRESS AND REGISTERED
AGENT ADDRESS AND MANAGING MEMBERS ADDRESS TO THE
FOLLOWING: 114 N.E. 2ND STREET, BOCA RATON, FLORIDA 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated APRIL 26, 2007.



Signature of a member or authorized representative of a member

BRIAN W. BROAD

Typed or printed name of signee

Filing Fee: \$25.00