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SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.

ATTORNEYS AT LAW
2550 BRICKELL BAYVIEW CENTRE
BO S.W. 8TH STREET
MIAMI, FLORIDA 33130

LEWIS M. KANNER

TELEPHONE (305) 379-1661
TELECOPY (305) 374-1719
EMAIL: LKANNER@SKORLAW.COM

April 12, 2007

Florida Secretary of State Attn: Division of Corporations Tallahassee, Florida

Re:

Stowe Properties, LLC

Gentlemen:

There is enclosed original Articles of Amendment to the Articles of Organization of Stowe Properties, LLC together with my firm's check in the amount \$35.00 in payment of the filing fee. It is requested that you please accept the same for filing.

Thank you for your cooperation.

Very truly yours,

lewis M. Kanner

LMK/rrs

Encl. (as stated)

T:\STOWE\077471\Letters\FI Secretary of State 03-11-07.wpd

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF STOWE PROPERTIES, LLC

FILED

07 APR 17 AM 11: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

To: Department of State, Tallahassee, Florida

Pursuant to the provisions of Florida Statute 608.411, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

- The name of the limited liability company is Stowe Properties, LLC.
- 2. The date of filing of the Articles of Organization was February 21, 2007.
- 3. The Articles of Organization are amended to reflect that the mailing address for the limited liability company is as follows:

By:

STOWE PROPERTIES, LLC

Title: Sole Member and Manager

Print: Ken I. Stowe

P.O. Box 11723 Miaml, Florida 33101-1723

| STATE OF FLORIDA |) \ (= |
|--|--|
| COUNTY OF MIAMI-DADE |) SS.) |
| The foregoing instrum by Ken I. Stowe, who is | nent was acknowledged before me this Aday of March, 2007, personally known to me or produced as identification. |
| | R-Al |
| | Name: LIST PERC |
| | Notary Public, State of |
| My Commission Expires: | |

