

L07000050406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

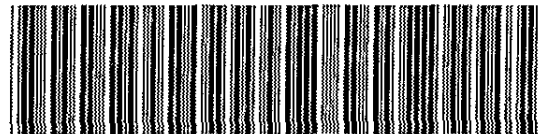
(Business Entity Name)

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DIVISION OF CORPORATIONS
07 MAY 21 PM 2:50

JB

KOCHMAN & ZISKA PLC

Ronald S. Kochman*
Maura A. Ziska

Jessica Koch*

*Also admitted in New York

Esperanté
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Telephone: (561) 802-8960
Facsimile: (561) 802-8995

May 17, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

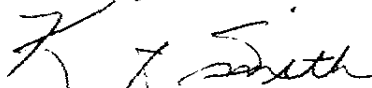
Re: **230 South Ocean, LLC**
Document #L07000050406

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Organization of 230 South Ocean, LLC. Also enclosed is a check in the amount of \$25.00 representing the filing fee.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

42259

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 230 South Ocean, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Jessica Koch
(Name of Person)

Kochman & Ziska PLC
(Firm/Company)

222 Lakeview Avenue, Suite 950
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Jessica Koch at (561) 802-8960
(Name of Person) (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**

230 South Ocean, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 11, 2007 and assigned document number L07000050406.

SECOND: This amendment is submitted to amend the following:

The mailing address for the limited liability company will be:

Simpson Thacher & Bartlett LLP

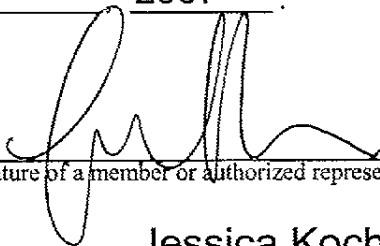
c/o Christine Kirkland

425 Lexington Avenue

New York, NY 10017

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DIVISION OF CORPORATIONS
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Dated May 16 2007



Signature of a member or authorized representative of a member

Jessica Koch

Typed or printed name of signee

Filing Fee: \$25.00