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DESIGNATION

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ACCOUNT NO. : 072100000032			
REFERENCE : 358423 83930A			
AUTHORIZATION :			
COST LIMIT : \$ 25.00			
7.9, c			
ORDER DATE: December 12, 2007			
ORDER TIME: 4:46 PM			
ORDER NO. : 358423-010			
CUSTOMER NO: 83930A			
DOMESTIC AMENDMENT FILING NAME: COLLINS 602, LLC			
EFFECTIVE DATE:			
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Kathy Drake EXT# 2959			
EXAMINER'S INITIALS:			

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

COLLINS 602, LLC

of Collins 602, LLC, a

Pursuant to the Florida Statutes, all of the Members of Collins 602, LLC, a Florida limited liability company, make the following statements for purposes of amending the Corporation's Articles of Organization:

- 1. The name of the Company is Collins 602, LLC.
- 2. The Company's Articles of Organization is hereby amended to change the address of the Company to 16047 Collins Avenue, Apartment 602, Sunny Isles Beach, Florida 33160.
- 3. The name and address of the managing members are: Mark Finkelshtein, 16047 Collins Avenue, Apartment 602, Sunny Isles Beach, Florida 33160, and Larisa Finkelshtein, 16047 Collins Avenue, Apartment 602, Sunny Isles Beach, Florida 33160.
- 4. The Members of this Company unanimously adopted the Amendment to the Articles of Organization as of the 6^{th} day of December, 2007.

COLLINS 602, LLC, a Florida limited liability company

Robert W. Frazier, Jr., Esq., Authorized Representative of Mark Finkelshtein, Managing Member and Authorized Representative of Larisa Finkelshtein, Managing Member

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