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C. LEWIS

APR 2,0 2009

EXAMINER

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++ALSO ADMITTED IN NEW YORK
+++ALSO ADMITTED IN TEXAS

April 16, 2009

(Via: FedEx Overnight Delivery)

Florida Division of Corporations Clifton Building 2661 W. Executive Center Circle Tallahassee, FL 32301

Re: Organization of FL 209 LLC

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Organization for the above named entity, together with our firm check in the amount of \$25.00, representing the filing fee.

Should you have any questions or need additional information, please call or e-mail me.

Very truly yours,

Timothy A. Knowles

Firm Principal

E-mail: TAK@phkplaw.com

TAK:dsb Encs. (as stated) ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FL 209 LLC FILED

2009 APR 17 PM 1: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Organization for FL 209 LLC were filed on April 15, 2009 and assigned document number L09000036299. Article I of the Articles of Organization of FL 209 LLC was amended by the company's members on March 15, 2009. The company is filing these Articles of Amendment to Articles of Organization pursuant to Section 608.411 F.S.

- 1. Article I shall state: The name of the limited liability company ("Company") is FL 125 LLC.
- 2. The foregoing amendment to the Articles of Organization was duly adopted by the company's members on April 16, 2009.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to Articles of Organization, as an authorized representative of a member and acknowledge them to be my act this 16<sup>th</sup> day of April, 2009.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Timothy A. Knowles, Esq.