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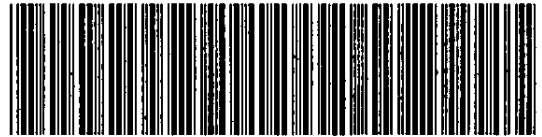
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 23 2010

EXAMINER

S. HAWKES

MAR 23 2010

EXAMINER

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
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VIA NEXT DAY UPS

March 19, 2010

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 640 Bougainvillea, LLC

Dear Sir/Madam:

Please find enclosed for filing in duplicate Original, Articles of Amendment to Articles of Organization, for the above referenced Limited Liability Company.

Also enclosed is our check for \$60.00, made payable to the Florida Department of State, which represents the Filing fee, Certified Copy fee and Certificate of Status fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.



Steven A. Sciarretta

SAS/dc
Enclosures

**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
640 BOUGAINVILLEA LLC**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

FIRST: Amendment (s) adopted:

ARTICLE I

The name of the Limited Liability Company is 640 BOUGAINVILLEA, LLC

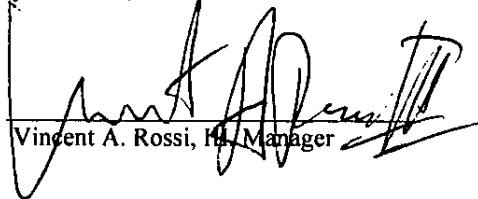
SECOND: The date of each amendment's adoption is March 18, 2010

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 18th day of March, 2010.

Signature:


Vincent A. Rossi, Manager