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THAMPTON

JUL 29 2011

EXAMINER

Law Offices Of
JEFFREY A. LEVINE, P.A.
6751 N. Federal Highway
Suite 301
Boca Raton, Florida 33487

JEFFREY A. LEVINE

TELEPHONE (561) 997-8688
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July 27, 2011

VIA FED EX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: 132 NE 12th, LLC - Articles of Amendment

Gentlemen:

I am enclosing an original Articles of Amendment for 132 NE 12th, LLC.

I am the attorney who formed the Company.

This Amendment shall confirm my resignation as the Manager. It shall also indicate that Rita Taca is the Managing Member of the Company and Ryan Eagan Taca is the Manager of the Company. We have also changed the address to the principal office of the Company.

We have not modified Section B, as I am still the Registered Agent of the Company.

Very truly yours,



Jeffrey A. Levine

JAL/bks
enclosure

cc: Ryan Eagan Taca, Manager (via email)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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132 NE 12TH, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 14, 2011 and assigned
Florida document number L11000044911.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

132 NE 12th Street

(Principal office address MUST BE A STREET ADDRESS)

Delray Beach, Florida 33444

Enter new mailing address, if applicable:

132 NE 12th Street

(Mailing address MAY BE A POST OFFICE BOX)

Delray Beach, Florida 33444

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jeffrey A. Levine	6751 N Federal Highway, Suite 301 Boca Raton, Florida 33487	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Rita Taca	2000 S Ocean Blvd #305S Palm Beach, Florida 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ryan Eagan Taca	132 NE 12th Street Delray Beach, Florida 33444	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated July 27, _____, 2011 .

 Signature of a member or authorized representative of a member

 Jeffrey A. Levine
 Typed or printed name of signee