

L11000056586

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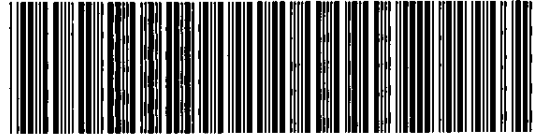
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TALLAHASSEE, FLORIDA

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EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

May 31, 2011

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: 21st STREET PARTNERS, LLC

Dear Sir/Madam:

Enclosed herewith for filing is the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above named limited liability company. **Enclosed** please find a check in the amount of \$25.00, representing payment of your filing fee.

Also, **Enclosed** herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company. **Enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, which appears to be "David H. Rosenberg", is written over a horizontal line.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
21ST STREET PARTNERS, LLC**

FIRST: THE Articles of Organization were filed on May 12, 2011, and assigned Document Number L110000565586.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

1. Hansen Partners, LLC, a Florida limited liability company, whose address is: PO Box 49528, Sarasota, Florida 34230, is no longer the Managing Member of the Company and the corporate records have been updated to reflect same.
2. David H. Rosenberg is the new Manager of the Company. The address for David H. Rosenberg is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236. The corporate records have been updated to reflect same.

These Articles of Amendment are effective the date below executed.

HANSEN PARTNERS, LLC
A Florida limited liability company
Resigning Managing Member

By: _____

David H. Rosenberg, Manager
May 31, 2011

APPROVED AND ACCEPTED BY:

David H. Rosenberg, Manager
May 31, 2011

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