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Law Offices Leonard & Morrison Suite 201-A 2817 E. Oakland Park Boulevard

Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)

C. GLENN LEONARD

TELEPHONE (954) 566-0096 FAX (954)566-6866

January 30, 2013

New Filing Section Division of Corporations Secretary of State P. O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

Re: 2244 North Miami Avenue, LLC.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Amendment for 2244 North Miami Avenue, LLC changing their name, as well as a check in the amount of \$25.00 as and the filing fee for said Articles.

Please return the copy of the Articles stamped received to us as soon as is possible. Four offick service is greatly appreciated. Thank you.

Sincerely,

C. GLENN LEONARD

CGL/eb

Enclosures/Articles/check

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ARTICLES OF AMENDMENT

OF

2244 NORTH MIAMI AVE , UC

ARTICLE VI

1. Article 1 of the Articles of Organization of 2244 NORTH MIAMI AVE, Lis hereby amended to read:

"ARTICLE I

The name of the Limited Liability Company is:

2245 NORTH MIAMI AVENUE, LLC"

IN WITNESS WHEREOF, the undersigned, Managing Managers of this limited liability company have executed these Articles of Amendment this & 9 - day of

Eclipe Yalale, Manager

STATE OF FLORIDA **COUNTY OF BROWARD**

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared Felipe Yalale, known to me to be the person who executed the foregoing Articles of Amendments as Manager and he acknowledged before me that they executed those Articles of Amendment.

VESS WHEREOF, I have hereunto set my hand and affixed my official seal, this

My Commission Expires:

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