

L05000034589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

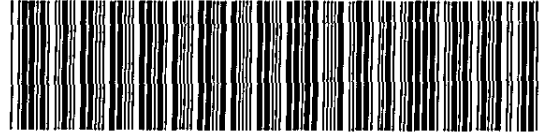
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. BRYAN APR 20 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 324643 4385680

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 25.00

ORDER DATE : April 20, 2005

ORDER TIME : 11:06 AM

ORDER NO. : 324643-005

CUSTOMER NO: 4385680

CUSTOMER: Ms. Vicky Garrigo
Meland Russin Hellinger &
Suite 3000
200 S. Biscayne Blvd.
Miami, FL 33131

FILED
2005 APR 20 PM 2:48
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: 503 74TH STREET, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLE OF AMENDMENT
OF
503 74TH STREET, LLC

Pursuant to the provisions of Section 608.411, of the Florida Limited Liability Company Act, as amended (the "Act"), the undersigned Company adopts the following Article of Amendment to its Articles of Organization:

FIRST: This Article amends the Articles of Organization of 503 74th Street, LLC (the "Company").

SECOND: The Articles of Organization were filed with the Florida Department of State on April 8, 2005 and assigned document number L05000034589

THIRD: This Article of Amendment was adopted by all the Members of the Company.

FOURTH: The Company's Articles of Organization are hereby amended as follows:

a. Article I of the Company's Articles of Organization is deleted in its entirety and replaced with the following Article I:

The name of the Limited Liability Company be and is hereby changed and amended to: 503 75th Street, LLC, a Florida limited liability company.

FIFTH: Except as hereinabove amended the Company's Articles of Organization shall remain the same.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608,411, Florida Statutes, this 15th day of April, 2005.


503 74th Street, LLC

By: 
Scott Barnett, Manager

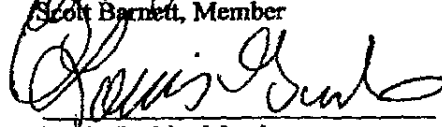
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CONSENT BY MEMBERS

To evidence our consent we hereby execute this Consent, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document.



Scott Barnett, Member



Louis Gurkin, Member

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MAYOR JERRY COVATSKY
TALLAHASSEE, FLORIDA