

L 00000000436

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July 5, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: Northbrooke Ventures LLC

Gentlemen:

L-436

Enclosed herewith please find Articles of Amendment to Articles of Organization of Northbrook Plaza Ventures, L.C. for filing. Our check in the amount of \$25.00 for filing fees is enclosed. Please issue a letter of acknowledgment for our records.

Thank you for your assistance in this matter.

Yours truly,

Joseph E. Ujcz, Esq.

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enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NORTHBROOK PLAZA VENTURES, L.C.**

Pursuant to Florida Statute 608.411, this Florida Limited Liability Company adopts the following Article of Amendment to its Articles of Organization:

FIRST: The date of the filing of the original Articles of Organization was January 11, 2000, and assigned document number L00000000436.

SECOND: ARTICLE I is hereby amended to read: The name of the limited liability company (the "Company") is NORTHBROOKE VENTURES, LLC.

THIRD: This Amendment to the Articles of Organization was adopted on the 10th of July, 2000 by the Managing Member of the company.

DATED this 16th day of July, 2000.


Kay Schumacher, Managing Member

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SECRETARY OF STATE
TALLAHASSEE FLORIDA