

Division of Corporations

Page 1 of 2

**L01000003152****Florida Department of State**

Division of Corporations

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Account Number : I19990000047

Phone : (813) 273-5046-82

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**LIMITED LIABILITY AMENDMENT****FORTY NINTH STREET PROPERTIES, LLC**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
FORTY NINTH STREET PROPERTIES, LLC**

The following provisions of the Articles of Organization of **FORTY NINTH STREET PROPERTIES, LLC**, a Florida limited liability company, as filed with the Department of State on March 1, 2001, effective February 28, 2001, are hereby amended in accordance with Section 608.411 of the Florida Statutes, to read as follows:

Paragraphs 4 and 5 of the Articles of Organization are hereby deleted in their entirety and the following provisions are substituted therefore:

4. **MANAGEMENT OF THE COMPANY.** The Company shall be managed by the Class A Members, in accordance with the Operating Agreement adopted by all of the members, and is therefore a member-managed company.

5. **OPERATING AGREEMENT.** The Class A Members, by unanimous consent, shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The foregoing Amendments were adopted by the Class A Member of the Company on April 18, 2001, in accordance with the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned, constituting the sole Class A Member of the Company, has executed these Articles of Amendment this 15<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Carlos A. Yepes, Class A Member

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