

Division of Corporations

**L01000003317**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305)416-6800  
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LIMITED LIABILITY AMENDMENT

BAY ESTATES AT PINETREE DRIVE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**

**BAY ESTATES AT PINETREE DRIVE, L.L.C.**  
**a Florida limited liability company**

The undersigned, being the Manager of BAY ESTATES AT PINETREE DRIVE, L.L.C., a Florida limited liability company (the "Company"), hereby certifies that effective as of MAY 15, 2001 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. **ARTICLE IX – MANAGEMENT**, is hereby amended to provide that the following shall individuals shall also serve as Managers of the Company:

Robert F. Thorne  
1110 Brickell Avenue  
Suite 504  
Miami, Florida 33131

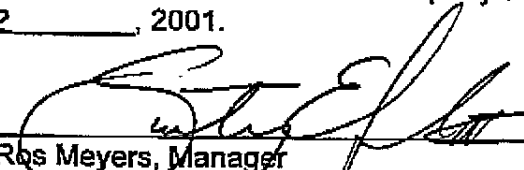
Frank J. Amedia  
1110 Brickell Avenue  
Suite 504  
Miami, Florida 33131

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OCT 26

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

3. The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated MAY 14, 2001.

IN WITNESS WHEREOF, the undersigned, constituting a majority of the Members of the Company, have hereunto set their hands and affixed the Company's corporate seal this 25 day of OCTOBER, 2001.

  
Rob Meyers, Manager  
by: Santiago Eljaiek, III, Esq., as Authorized Agent

[Corporate Seal]

SE1819.WPD

ADAMS  
GALLINAR  
& IGLESIAS  
Professional Association

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