

LO1000004332

495 NE 4TH STREET ASSOCIATES, L.L.C.

495 Northeast Fourth Street, Suite #4
Delray Beach, Florida 33483

Phone: 561/278-0098

Fax: 561/279-2444

August 1, 2002

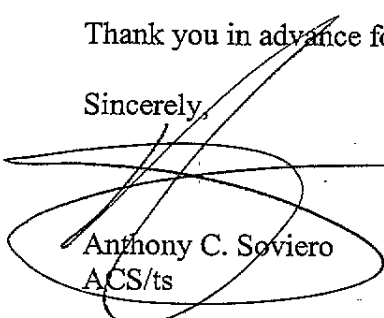
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs/Madam:

Please find enclosed our Articles of Amendment to our Articles of Organization for 495 NE 4TH STREET ASSOCIATES, L.L.C. Also enclosed is my check for \$25.00 for filing the Articles of Amendment.

Thank you in advance for your kind assistance.

Sincerely,


Anthony C. Soviero
ACS/ts

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FILED
02 AUG -5 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

495 NE 4th Street Associates LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the articles of organization was, March 19, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

The Manager of the Limited Liability Company, Anthony C. Soviero voted to admit two new Managers and to delete one Manager. The Name and Address of the new Manager

1. Soviero Family, LLC
495 NE 4th Street
Delray Beach, FL 33483
2. Karl W. Reiman and Beatrice E. Reiman, LLC
1035 South Federal Highway
Unit #201
Delray Beach, FL 33483

The Name and Address of the Manager to be deleted is:

1. Anthony C. Soviero
495 NE 4th Street
Delray Beach, FL 33483

Dated, August 1, 2002

Signature of a member or authorized representative of a member,
Anthony C. Soviero (as to resignation as Manager)

Signature of a member or authorized representative of a member,
Anthony C. Soviero for the Soviero Family, LLC (as to acceptance as Manager)

Signature of a member or authorized representative of a member,
Karl W. Reiman and Beatrice E. Reiman, LLC (as to acceptance as Manager)

FILED
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TALLAHASSEE, FLORIDA