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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 18, 2004

495 NE 4TH STREET ASSOCIATES, L.L.C.  
495 NE 4TH STREET, SUITE 4  
DELRAY BEACH, FL 33483

SUBJECT: 495 NE 4TH STREET ASSOCIATES, L.L.C.  
Ref. Number: L01000004332

We have received your document for 495 NE 4TH STREET ASSOCIATES, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Hodges  
Document Specialist

Letter Number: 904A00011184

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
495 NE 4<sup>th</sup> Street Associates, L.L.C.  
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:

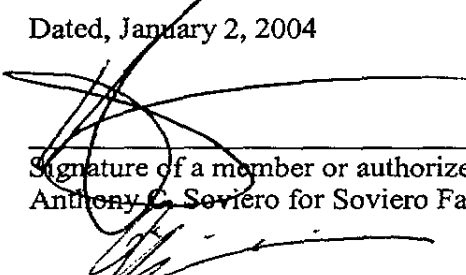
The following Member/Manager of the Limited Liability Company resigned and the remaining Member/Manager, Karl W. Reiman and Beatrice E. Reiman LLC voted to admit 1 new Member/Manager. The Name and Address of the resigning Manager is:

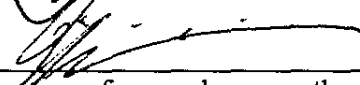
1. Soviero Family, LLC  
495 NE 4<sup>th</sup> Street, Suite # 4  
Delray Beach, FL 33483

The name of the newly admitted Manager is:

1. Margaret C. Soviero Irrevocable Trust Dated December 30, 1989  
290 Collingwood Avenue  
San Francisco, CA 94114

Dated, January 2, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member,  
Anthony C. Soviero for Soviero Family, LLC (as to resignation)

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member,  
Karl Reiman, Manager Karl W. Reiman and Beatrice E. Reiman, LLC

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