

W02000028324

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LIMITED LIABILITY AMENDMENT

JWN 43, LLC

Certificate of Status	0
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W02-28324
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JWN 43, LLC**

Document # L02000028324

FILED
JUL 23 2003
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned representative of the sole member of JWN 43, LLC (the "Company") hereby files the following Articles of Amendment:

FIRST: The date of filing of the Articles of Organization of the Company was October 24, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the sole member of the Company:

A new Article IV is hereby added to authorize the management of the Company by Managers, to read in its entirety as follows:

"ARTICLE IV - MANAGEMENT BY MANAGER The Company is to be a manager-managed limited liability company."

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Amendment under penalties of perjury this 23rd day of July, 2003.


James H. Schnare II

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