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Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)347-7776

L02-30733**RECEIVED****02 DEC 31 PM 2:38****DIVISION OF CORPORATION****LIMITED LIABILITY AMENDMENT****BSJ REALTY, LLC**

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Estimated Charge	\$60.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BSJ REALTY, LLC**

Date of Filing

The date of filing of the Articles of Organization of BSJ REALTY, LLC is November 15, 2002.

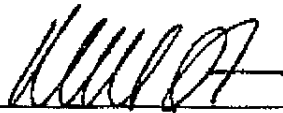
Amendment

The following amendment to the Articles of Organization was adopted by the limited liability company. Accordingly, Article V of the Articles of Organization of BSJ Realty, LLC, as filed on November 15, 2002, shall be amended to read as follows:

"ARTICLE V

This Limited Liability Company is to be managed by a member and is, thus, a member-managed company. The name and mailing address of the Managing Member is Jay Eisenberg, c/o David Pinchevsky, C.P.A., 9728 W. Sample Road, Coral Springs, Florida 33065. The Managing Member shall serve as Managing Member until the next annual meeting of the members of this Limited Liability Company or until his successor is duly elected and qualified."

Dated: December 31, 2002



Ricardo J. Souto, Authorized Representative

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