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## Florida Department of State

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Division of Corporations

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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## LIMITED LIABILITY AMENDMENT

## OROT HOLLYWOOD LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
OROT HOLLYWOOD LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was November 21, 2002

SECOND:

The following amendment to the articles of organization was adopted by the limited liability

company:

The following shall be REMOVED as Managing Member of the aforementioned Limited Liability Company:

Jose Norberto Saal (Jose N Seal) 18851 NE 29<sup>th</sup> Avenue, Ste 722 Aventura, FL 33021

The following shall be the Managing Member of the aforementioned Limited Liability Company:

Manuel Grosskopf 18851 NE 29<sup>th</sup> Avenue, <u>Ste 900</u> Aventura, FL 33180

The following shall be the Registered Agent's new address of the aforementioned Limited Liability Company:

18851 NE 29<sup>th</sup> Avenue, Ste 900 Aventura, FL 33180

The following shall be the NEW PRINCIPAL ADDRESS of the aforementioned Limited Liability Company:

18851 NE 29<sup>th</sup> Avenue, Ste 900 Aventura, FL 33180

Signed this August 11, 2005.

Signature of a member or authorized epresentative of a member

MANUEL GROSŠKOPF
Typed or printed name of person signing

Prepared By: Mark E. Rousso, Esq. 18851 NE 29<sup>th</sup> Avenue, Ste 900 Aventura, FL 33180

Fl. Bar No.: 894583

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