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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BOUCHER BROTHERS HAULOVER BEACH, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BOUCHER BROTHERS HAULOVER BEACH, LLC

I.

A. The name of the limited liability company is BOUCHER BROTHERS HAULOVER BEACH, LLC (the "Company").

B. The Articles of Organization were filed on June 10, 2003 and assigned document number L03000020803.

II.

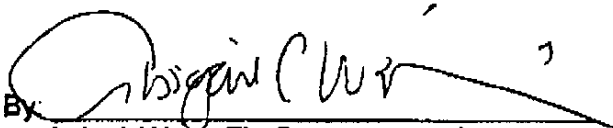
Article I of the Articles of Organization of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - Name

The name of this Florida limited liability company is BOUCHER BROTHERS MIAMI BEACH 21 & 46 ST, LLC"

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by a duly authorized representative on this 18th day of September, 2006.

By:   
Abigail Watts-FitzGerald, authorized representative of a member