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LIMITED LIABILITY AMENDMENT

1055 NE 125, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1055 NE 125, L.L.C.
(A Florida Limited Liability Company)

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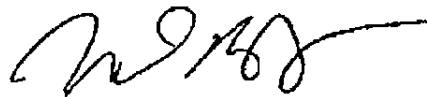
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 29, 2004 and assigned document number: L04000048972.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. The Principal Address of the limited liability company shall be changed to: 1055 NE 125th Street, North Miami, Florida 33164
2. The Mailing Address of the limited liability company shall be changed to: P.O. Box 546752, Surfside, Florida 33154.
3. The Member/Member Detail shall be changed to reflect Avi Klein as sole Member/Manager.

Dated: May 6, 2005



Michael I. Bernstein, Esq., Authorized
Representative of Avi Klein, Member

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