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LIMITED LIABILITY AMENDMENT

DOUGLAS ELLIMAN MIAMI LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2004 SEP 21 AM 9:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOUGLAS ELLIMAN MIAMI LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 23, 2004 and assigned document number LO4000054923.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The company name changes from DOUGLAS ELLIMAN MIAMI LLC to DOUGLAS ELLIMAN FLORIDA LLC.

Dated SEPTEMBER 20, 2004



Signature of a member or authorized representative of a member

MARC N. BELL

Typed or printed name of signee

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