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FOWLER WHITE BURNETT

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LIMITED LIABILITY AMENDMENT

1116 LINCOLN ROAD, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1116 LINCOLN ROAD, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is:

1116 LINCOLN ROAD, LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on September 28, 2004.

- 3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the limited liability company is 1118 LINCOLN ROAD, LLC (the "Limited Liability Company")."

27th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of February, 2005.

Fred K. Lickstein
Fred K. Lickstein,
as Authorized Representative of the Members

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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Fred K. Lickstein, as Authorized Representative of the Members, who is personally known to me, or who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 24 day of February, 2005.



Judith D. Rodman
Commission # 10059845
Expires Oct. 18, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

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