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SKYLAKE REDEVELOPMENT, LLC

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September 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SKYLAKE REDEVELOPMENT, LLC
P O BOX 273760
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SUBJECT: SKYLAKE REDEVELOPMENT, LLC
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ADAM R. SCHIFFMAN, P.A.
ATTORNEYS AT LAW
CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

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TO:

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FIRM/COMPANY: Florida Department of State - Division of Corporations
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TELEFAX NUMBER: (850) 205-0383

FROM:

ADAM R. SCHIFFMAN, ESQUIRE
(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: Skylake Redevelopment, LLC

DATE: September 5, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 6

COMMENTS: See attached.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SKYLAKE REDEVELOPMENT, LLC**

1. The name of the limited liability company (the "Company") at this time is SKYLAKE REDEVELOPMENT, LLC

2. The Articles of Organization were filed with the Florida Department of State on November 17, 2004 under Document Number L04000083495.

3. The following amendment to the Articles of Organization was adopted by the Members of the Company on August 15, 2006:

A. Article II is hereby amended to provide that the principal office of the Company, and the Company's mailing address, shall be 1380 N.E. Miami Gardens Drive, Suite 240, North Miami Beach, Florida 33179.

B. Article IV is hereby amended to provide that the Company's registered agent, and registered office, shall be Adam R. Schiffman, Esquire, 2999 N.E. 191 Street, Suite 900, Aventura, Florida 33180.

C. Article V is hereby amended to provide that there shall be two managers of the Company, whose names and addresses, at this time, are as follows:

**MARCOS FRAYND
P.O. Box 85066
Hallandale Beach, Florida 33008**

**SAUL FRAYND
P.O. Box 85066
Hallandale Beach, Florida 33008**

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

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STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Marcos Fraynd, as President of Fontana USA, Inc., a Florida corporation, as Member of Skylake Redevelopment, LLC, who provided FLORIDA Drivers License as identification, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 10th day of August, 2006.

Ellen Levinson

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]



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