

LOS 000002343

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LIMITED LIABILITY AMENDMENT

POMPANO MM LLC

Certificate of Status	0
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**Articles of Amendment  
to  
Articles of Organization  
of  
Pompano MM LLC**

**FIRST:** The date of the filing of the Articles of Organization was January 7, 2005.  
The Document number is L05000002343.

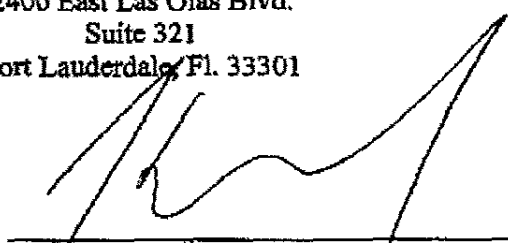
**SECOND:** The following amendments to the Articles of Organization was adopted by  
unanimous consent of the member and the manager of the limited liability  
company:

The name of the Company shall be: **WATERFRONT MM LLC**

The Principal Address and Mailing address of the Company shall be:

2400 East Las Olas Blvd.  
Suite 321  
Fort Lauderdale, Fl. 33301

**Dated** April 7, 2005



Kevin Carmichael, Authorized Representative

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