

Division of Corporations

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1481 MCDONALD AVE, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
1481 McDONALD AVE, 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:

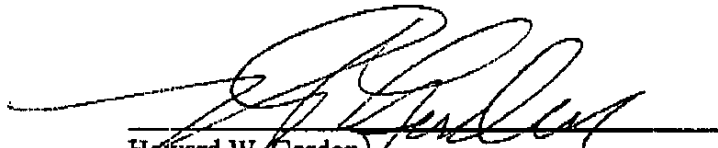
1. The name of the Limited Liability Company is 1481 McDONALD AVE, LLC
2. The Articles of Organization of the Limited Liability Company were filed on March 23, 2005.
3. The Articles of Organization are hereby amended by adding the following Article V:

"ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the Manager is:

Barry Berk  
10141 E. Bay Harbor Drive #4A  
Bay Harbor Islands, FL 33154"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8 day of Aug, 2006.



Howard W. Gordon,  
as Authorized Representative of the Members

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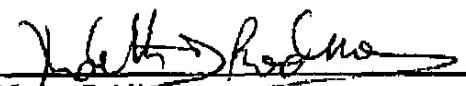
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STATE OF FLORIDA )  
  )  
COUNTY OF MIAMI-DADE )

Before me personally appeared Howard W. Gordon, 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 8th day of  
August, 2006.

NOTARY PUBLIC-STATE OF FLORIDA  
 Judith D. Rodman  
Commission # DD469468  
Expires: OCT 18, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

  
Notary Public  
Print Name: JUDITH D. RODMAN  
My Commission expires: 10/18/2009

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