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Division of Corporations
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To: Division of Corporations
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From: Account Name : FIELDSTONE LESTER SHEAR & DENBERG
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LIMITED LIABILITY AMENDMENT

1115 PROPERTIES, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
1115 PROPERTIES, LLC
(A Florida Limited Liability Company)**

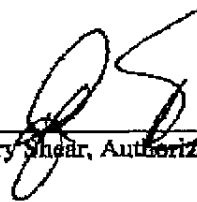
- FIRST:** The date of filing of the articles of organization was April 13, 2005.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Members and Managers:

The managing member of the Limited Liability Company shall be:

GARY SHEAR
201 Alhambra Circle, Ste 601
Coral Gables, Florida 33134

Dated: June 1st, 2005.



Gary Shear, Authorized Representative

SECRETARY
TALLAHASSEE

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