

L05000074774

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BURNT STORE ROAD INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/29/2005 and assigned document number L05000074774

SECOND: This amendment is submitted to amend the following:

Article V is hereby amended as follows:

MGRM - Craig S. Perry, as Trustee, 825 CORAL RIDGE DRIVE, CORAL SPRINGS FL 33071

MGRM - Stephen I. Margolis, 825 CORAL RIDGE DRIVE, CORAL SPRINGS FL 33071

MGRM - Robert B. Stiegels, Jr., 825 CORAL RIDGE DRIVE, CORAL SPRINGS FL 33071

Dated January 9, 2006

Signature of a member or authorized representative of a member

Craig S. Perry, Member

Typed or printed name of signee

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