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ATTORNEY AT LAW

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October **2**, 1998

Via Federal Express

Department of State Registration Section Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

Attention:

Registration Section

Enclosed please find Certificate of Amendment to Articles of Organization of H & J Tequesta Associates, L.L.C., along with a check in the amount of \$52.50. Please send a certified copy to me at the following address:

> c/o Steven M. Auerbacher, PA 150 East Palmetto Park Road, Suite 410 Boca Raton, Florida 33432 (561) 394-9311

If you have any questions, please feel free to contact me.

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truly yours.

Steven M. Auerbacher Attorney at Law

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TO ARTICLES OF ORGANIZATION OF

H & J TEQUESTA ASSOCIATES, L.L.C., A Florida Limited Liability Company



FIRST:

The Date of filing of the Articles of Organization was September 4, 1998.

SECOND:

The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Schedule I reflecting Capital Contributions/Membership Interest is hereby amended and replaced by the Schedule I attached hereto, which Amendment was consented to and acknowledged by the withdrawing member, Jessica Jacobson and the sole other member, Harvey Jacobson as evidenced by their signature below.

Dated:

September <u>30</u>, 1998

Harvey Jacobson - Member/Manager

Jessica Jacobson/- Member

Filing Fee: \$52.50

SCHEDULE I

CAPITAL CONTRIBUTIONS\MEMBERSHIP INTERESTS

Member/Address	<u>Initial</u> <u>Capital Contribution</u>	Membership Interest
Harvey Jacobson 4001 N. Ocean Blvd. Apt. 701-B Boca Raton, FL 33431	\$ 92,600	92.6% 98 OCT 16 SECHETANT TALLAHASSE
Richard Kastleman 53 Inlet Road East Southhampton, NY	\$ 7,400	E. 7.4% ED