

Division of Corporations

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BASIC AMENDMENT

100 OCEAN DRIVE, LLC

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
100 OCEAN DRIVE, LLC

Pursuant to the provisions of Chapter 608 of the Florida Statutes, 100 Ocean Drive, LLC, a Florida Limited Liability Company, (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

Amendment

The Company's Articles of Organization filed on November 18, 1998, are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the limited liability company shall be *America's Attic Management, LLC* (the "Company").

Date of Adoption

The amendment was adopted on the 27th day of April, 1999.

Manner of Adoption

The amendment was adopted by written consent of all the Members in accordance with Chapter 608 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Amendment on this 27th day of April, 1999.

  
\_\_\_\_\_  
Joseph Scarfone  
Managing Member

Preparer:  
John Mischel  
Allen & Galego **\*\* (fictitious name filed for registered agent) \*\***  
601 Brickell Key Drive, Suite 805  
Miami, Florida 33131  
Ph. (305) 372-3300  
FL BAR NO. 141658

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