

ACCOUNT NO. : 072100000032

REFERENCE : 324

AUTHORIZATION :

atricia mut

COST LIMIT : \$ 52.50

ORDER DATE: August 3, 1999

ORDER TIME : 5:12 PM

ORDER NO. : 328592-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving

Karp & Genauer, P.a.

Suite 1202

2 Alhambra Plaza

Coral Gables, FL 33134

400002949964--3

FILED

AUG - AM 10: 56

ORETAK OF STATE

LAHASSEE FLORID

DOMESTIC AMENDMENT FILING

NAME: OCEAN BALLROOM, LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

SU JAM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF OCEAN BALLROOM, LLC

- 1. The date of filing of the Articles of Organization was February 22, 1999.
- 2. The Articles of Organization of Ocean Ballroom, LLC, a Florida limited liability company (the "Company"), are hereby amended to delete Article VI in its entirety and the following Article VI is hereby inserted in its place and stead:

ARTICLE VI MANAGEMENT

The Limited Liability Company shall be managed by its Members whose names and addresses are listed below:

Uali Evgamukov 2820 N. University Dr. Sunrise, FL 33322 Paula Cowpland 18100 Collins Ave. Miami Beach, FL 33180

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this day of July, 1999.

OCEAN BALLROOM, LLC

By:

Paula Cowpland Managing Member

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99 AUG -4 AM ID: 56
SECRETARY OF STATE
TAIL AHASSEE, FLORID