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LO10000019260

April 30, 2002

sla amend mgmt

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

LO1-19260

RE: 1951 - 1997 SOUTH MILITARY TRAIL, L.L.C.

000005501790--9
-05/10/02--01019--001
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed for filing is an original Amendment to Articles of Organization for the above limited liability company. We have also enclosed our firm's check in the amount of \$25.00 to cover the cost of same.

Thank you for your attention to this matter.

Very truly yours,



Andra J. Siler
Secretary to
JEFFREY M. PERLOW

/ajs
Enc.

FILED
02 MAY -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND AMENDMENT TO
ARTICLES OF ORGANIZATION
OF

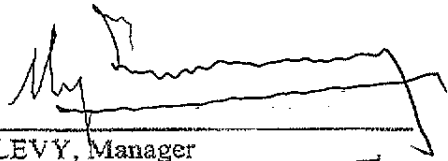
1951 - 1997 SOUTH MILITARY TRAIL, L.L.C.
a Limited Liability Company

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment:

FIRST: The date of this Amendment is April 11, 2002.

SECOND: Article VI - Management is hereby amended to add an additional Manager.
The Managers shall now be Prosper Levy, 3 Kikar Itshak Rabin 64163, Tel Aviv, Israel and
Mordechai Boaziz, 4044 North Meridian Avenue, Suite 3A, Miami Beach, Florida 33140.

EXECUTED this 11 day of APRIL, 2002.


PROSPER LEVY, Manager

Prepared by: Jeffrey M. Perlow, Esq.
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20801 Biscayne Boulevard
Aventura, Florida 33180
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Florida Bar No. 206725

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