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Division of Corporations

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**L04000048972**

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**LIMITED LIABILITY AMENDMENT**

**1055 NE 125, L.L.C.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
1055 NE 125, L.L.C.  
(A Florida Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 29, 2004 and assigned document number: L04000048972.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. The Principal Address of the limited liability company shall be changed to:  
1055 NE 125<sup>th</sup> Street, North Miami, Florida 33164
2. The Mailing Address of the limited liability company shall be changed to:  
P.O. Box 546752, Surfside, Florida 33154.
3. The Member/Member Detail shall be changed to reflect Avi Klein as sole Member/Manger.

Dated: May 6, 2005



Michael I. Bernstein, Esq., Authorized  
Representative of Avi Klein, Member

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