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Division of Corporations

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L99000006098

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LIMITED LIABILITY AMENDMENT

LE PARIS-PROVENCE, L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LE PARIS-PROVENCE, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/24/1999 and assigned
document number L99000006098.

SECOND: This amendment is submitted to amend the following:

Article 9 is amended to add Anthony Nougues, whose
address is 1200 West Avenue, Miami Beach, Florida
33139, as a Managing Member.

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Dated September 9th, 2005.


Signature of a member or authorized representative of a member

Richard L. Steinberg, Esq.

Typed or printed name of signer

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