

Feb-02-2007 02:56pm

From: RUDEN, MCCLOSKEY 17 FL St

FL 27844906

T-146 P 007/002 P-016

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1350 DELEON TITUSVILLE, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
1350 DELEON TITUSVILLE, LLC,
a Florida limited liability company**

The Articles of Organization of 1350 DELEON TITUSVILLE, LLC (the "Company"), (Document No.: L07000005790) filed with the Florida Secretary of State on January 16, 2007 are hereby amended as follows:

Number 4. of the Articles of Organization of this limited liability company is hereby inserted into the Articles of Organization of the Company and shall read in its entirety as follows:

4. MANAGEMENT. The Company is to be managed by its Manager and the name and address of the Manager is:

Marshall M. Stone
240 Fern Drive
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned has duly executed this Amendment to the Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 31 day of January, 2007.

This Amendment to the Articles of Organization shall be effective upon filing.

1350 DELEON TITUSVILLE, LLC

By: 

Marshall M. Stone, Manager

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