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L99-2960
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALM BEACH PARK OF COMMERCE, LLC**

L99000002960

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company profit corporation adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

Management of the Company. The management of the limited liability company is vested in two Managers elected by the Members, each of whom shall be authorized to act alone. The following will be the initial Managers:

Name and Address:

LIDIA CARTAYA

c/o S&K Property Management, Inc.
150 Alhambra Circle, Suite 800,
Coral Gables, Florida 33134

DIRK KUCZURBA

c/o S&K Property Management, Inc.
150 Alhambra Circle, Suite 800,
Coral Gables, Florida 33134

SECOND: The date of each amendment's adoption: January 1, 2006.

THIRD: Adoption of Amendment(s).

The amendment was adopted by the unanimous consent of the members.

Signed this day 29th of may, 2007.

Prior Managing Member:

U.S.A. Fund Miami Corp., a Florida corporation

By:

Dirk Kuczurba, President

New Managers:

Dirk Kuczurba

Lidia Cartaya

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