

Florida Department of State

Division of Corporations

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and way

LIMITED LIABILITY AMENDMENT

LYNNDALE APARTMENTS, LC

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\$25,00

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SECOND AMENDMENT TO ARTICLES OF ORGANIZATION LYNNDALE APARTMENTS, LC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following second amendment to the its articles of organization:

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

Article VI of the Articles of Organization shall be amended as follows:

The following members shall replace and be substituted for the original members set forth in the Articles of Organizations, as amended: Address Memberse Name c/o: 511 NE THIRD AVE :: 2ND THE L.A.Q TRUST FLOOR Ft. Lauderdale, Fl. 33031 Attn: Josh Bennett, Esq. c/o: 511 NE THIRD AVE.; THE BLUE SKY TRUST **FLOOR** Ft. Lauderdale, Fl. 33031 Attn: Josh Bennett, Esq. c/o: 511 NE THIRD AVE.; 2ND FLOOR. THE CALM WAVES TRUST Ft. Lauderdale, Fl. 33301 Attn: Jash Bennett, Esq.

SECOND:

The names of each cash contributing member set forth in Article VII of the Articles of Organization, as amended, shall be replaced and Article VII shall also be expanded as follows: The total amount of cash contributed to the company by the members and their respective ownership percentage of the interests in the company shall be as follows:

NAME OF CASH CONTRIBUTING MEMBER	<u>AMOUNT</u>	% OF OWNERSHIP INTERESTS
THE L.A.Q TRUST	\$100.00	50%
THE BLUE SKY TRUST	\$75.00	37.5%
THE CALM WAVES TRUST	\$25.00	12.5%"

The changes in this second amendment are the only changes made to the Articles of Organization, as amended, of this limited liability company and Josh N. Bennett, the Authorized Representative of the Members, has executed this second amendment, this 4th Day of January, 2002.

JOSH N. BENNETT, Authorized Representative of the Members