

L 00000000 467

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L-467

Change
Members

LIMITED LIABILITY AMENDMENT

LYNNDALE APARTMENTS II, LC

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SECOND AMENDMENT TO ARTICLES OF ORGANIZATION OF LYNNDALE APARTMENTS II, 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:

Members Name
THE L.A.Q TRUST

Address

c/o: 511 NE THIRD AVE.; 2ND
FLOOR
Ft. Lauderdale, Fl. 33031

THE BLUE SKY TRUST

Attn: Josh Bennett, Esq.
c/o: 511 NE THIRD AVE.; 2ND
FLOOR

THE CALM WAVES TRUST

Ft. Lauderdale, Fl. 33031
Attn: Josh Bennett, Esq.
c/o: 511 NE THIRD AVE.; 2ND
FLOOR
Ft. Lauderdale, Fl. 33301
Attn: Josh Bennett, Esq.

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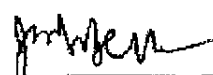
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SECOND:

*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:*

| <u>NAME OF CASH CONTRIBUTING MEMBER</u> | <u>AMOUNT</u> | <u>% OF OWNERSHIP INTERESTS</u> |
|---|---------------|---------------------------------|
| 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

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