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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

BK

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LIMITED LIABILITY AMENDMENT

EQ V&H OF MIAMI, L.L.C.

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EQ V & B OF MIAMI, L.L.C. (present Name)

(A Florida Limited Liability Company)

The date of filling of the articles of organization was OCTOBER 6, FIRST:

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE NEW MAILING AND PHYSICAL ADDRESS FOR THE COMPANY SHALL BE: 1043 LAVENDER CIRCLE WESTON, FL 33327

ARTICLE III-REGISTERED AGENT THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT SHALL BE: 1043 LAVENDER CIRCLE WESTON, FL 33327

ARTICLE IV-MANAGER & MEMBERS DELETE: LUZ D NICASTRO AS MANAGER OF THE COMPANY. ADD: ELSIE QUIJANO LOCATED AT:1043 LAVENDER GIRCLE AS MANAGER & MEMBER OF EQ V & H OF MIAMI, L.L.C.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Company. ELSIE QUIJANO Registered Agent

2002 JULY 9, Dated_

Signature of member op authorized representative of a member

Typed or printed name of signee