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Page 1/3

Page 1 of 2

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From:
Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
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LIMITED LIABILITY AMENDMENT
HTMCB RETAIL OF COCONUT GROVE, LLC

Certificate of Status	0
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Articles of Amendments

Of

Articles of Organization

Of

HTMCB Retail Coconut Grove, L.L.C.

(Document Number: L00000006792)

Article I – MANAGER CHANGE

The new managers of the limited liability company shall be:

**Ari Corcos
3015 Grand Avenue
Miami, FL 33133**

**Alain Altit
3015 Grand Avenue
Miami, FL 33133**

**Neno Botton
5514 S.W. 28th Terrace
Fort Lauderdale, FL 33312**

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Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
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Fax Audit Number: H000000560748**Article II - Effective Date**

The date of these Articles of Amendments shall be effective **October 24, 2000.**

Article III - Adoption Date

The date of these Articles of Amendments were adopted **October 24, 2000.**

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was **Ari Corcos.**

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 24th day of October, 2000.

Signed: 

Arie Corcos, Manager

Prepared By:
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