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## LIMITED LIABILITY AMENDMENT

INTERCOASTAL MANAGEMENT, L.L.C.

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 8, 2003

INTERCOASTAL MANAGEMENT, L.L.C. 16420 COLLINS AVENUE MIAMI BEACH, FL 33160

SUBJECT: INTERCOASTAL MANAGEMENT, L.L.C.

REF: L00000011754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley Document Specialist FAX Aud. #: H03000270218 Letter Number: 403A00049902

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INTERCOASTAL MANAGEMENT, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, whose articles were filed with the Florida Department of State on September 28, 2000, adopts the following articles of amendment to its Articles of Organization.

FIRST: The date of filling of the articles of organization was September 28, 2000.

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

Section IV. Registered Agent.

The name and address of the Registered Agent of the Company in the State of Florida is Eric Feder, 21376 Marina Cove Circle, C-15, Aventura, FL 33180.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company

Signature of Registered Agent

Section VII. Management.

Subject to the right of the Members to elect a Manager or Managers, as set forth in the Regulations of the Company, the day-to-day management of the Company is reserved to the Member, whose name and address is:

Eric Feder

21376 Marina Cove Circle, C-15,

Aventura, FL 33180

Dated: September 8

Ву:

Fric Feder

Name:

(please print)

Title:

Maragen