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Florida Department of State
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L-12050

LIMITED LIABILITY AMENDMENT

INTERCOASTAL PROPERTIES, L.L.C.

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9-11-03

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
INTERCOASTAL PROPERTIES, 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 October 3, 2000, adopts the following articles of amendment to its Articles of Organization.

FIRST: The date of filing of the articles of organization was October 3, 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 10, 2003

By: _____

Name: _____

(please print)

Title: _____

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