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LIMITED LIABILITY AMENDMENT

DEVONAIRE COMMERCE CENTER, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DEVONAIRE COMMERCE CENTER, LLC
(A Florida Limited Liability Company)

2005 JAN 10 10:27
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

- FIRST: The date of filing of the Articles of Organization was January 2, 2001.
- SECOND: The following amendment(s) effected by these Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the managers of the limited liability company is hereby amended to read as follows:

The limited liability company is to be managed by one or more managers and is therefore, a manager-managed company. The names and addresses of such managers who are to serve as managers of the limited liability company consist of the following individuals:

Elmer Marmorstein
6815 Sunrise Drive
Coral Gables, FL 33133

Irwin Marmorstein
6815 Sunrise Drive
Coral Gables, FL 33133

Diana Marmorstein
11004 SW 158th Terrace
Miami, FL 33157

Daniel Marmorstein
8720 SW 84th Street
Miami, FL 33173-4144

Elmer Marmorstein and Irwin Marmorstein shall have the authority to act independently for and on behalf of the limited liability company or Daniel Marmorstein and Diana Marmorstein, acting jointly shall have the authority to act independently for and on behalf of the limited liability company.

Dated: December 28, 2004


Elmer Marmorstein, Member-Manager

This Instrument Prepared by:
Michael C. Slotnick, Esq.
Law Offices of Henry A. Lopez-Aguilar
9415 Sunset Drive, Suite 111-A
Miami, Florida 33173

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