

FRANKEL
ENTERPRISES INC.

200 ADMIRALS COVE BOULEVARD, SUITE 417, JUPITER, FLORIDA 33477 (561) 744-1033 • FAX (561) 744-8889

LO10000000793

February 19, 2001

MJH

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

LO1-793

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-02/23/01--01074--004
*****25.00 *****25.00

Re: Articles of Amendment of Frankel Valencia Development Company, LLC

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Amendment of Frankel Valencia Development Company, LLC, a Florida Limited Liability Company, together with a check in the amount of \$25.00 representing the filing fee. Please file these Articles of Amendment and then return a copy of same to me at the address listed below.

Thank you for your help and cooperation.

Sincerely,


SHERRY LETKOWITZ HYMAN
Counsel for Frankel Enterprises

SLH/pja

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 3:48

ARTICLES OF AMENDMENT

OF

FRANKEL VALENCIA DEVELOPMENT COMPANY, LLC

WHEREAS, The Articles of Organization (the "Articles") for Frankel Valencia Development Company, LLC, a Florida Limited Liability Company ("Company") were filed on January 16, 2001, in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 608.411, the Members desire to amend the Articles as set forth herein.

NOW, THEREFORE, this First Amendment to the Articles of the Company, is hereby made as follows:

1. Article One is hereby amended to read as follows:

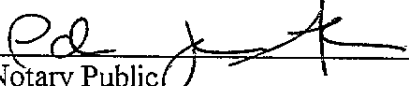
The name of the company shall be: **FRANKEL DEVELOPMENT COMPANY, L.C.**

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 31 day of January, 2001.

BY: 
Thomas Frankel, Member

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31 day of January, 2001, by Thomas Frankel, who is personally known to me, as Member of Frankel Valencia Development Company, L.C., a Florida limited liability company, now known as Frankel Development Company, L.C., a Florida limited liability company, on behalf of the company.


Notary Public
State of Florida at Large
My Commission Expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS