

LO1000004332

495 NE 4TH STREET ASSOCIATES, L.L.C.

495 Northeast Fourth Street, Suite #4
Delray Beach, Florida 33483

Phone: 561/278-0098
Fax: 561/279-2444

NJH

February 6, 2002

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*****25.00 *****25.00

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

LO1-4332

Dear Sirs/Madam:

Please find enclosed our Articles of Amendment to our Articles of Organization for 495 NE 4TH STREET ASSOCIATES, L.L.C. Also enclosed is my check for \$25.00 for filing the Articles of Amendment.

Thank you in advance for your kind assistance.

Sincerely,

Anthony C. Soviero
ACS/ls

FILED
02 FEB 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

495 NE 4th Street Associates LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the articles of organization was, March 19, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

The Managers of the Limited Liability Company, Anthony C. Soviero and Karl Reiman voted to admit one new Manager and to delete one Manager, and to change the principal address of the Limited Liability Company and the address of the Registered Agent of the Limited Liability Company. The Name and Address of the new Manager is:

1. Karl and Beatrice Reiman, as Husband and Wife
1035 South Federal Highway
Unit #201
Delray Beach, FL 33483

The Name and Address of the Manager to be deleted is:

1. Karl Reiman
1035 South Federal Highway
Unit #201
Delray Beach, FL 33483

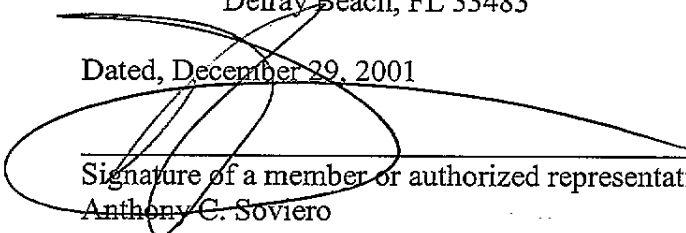
The new principal address of the Limited Liability Company is:

1. 495 NE 4th Street
Suite #4
Delray Beach, FL 33483

The new address of the Registered Agent of the Limited Liability Company is:

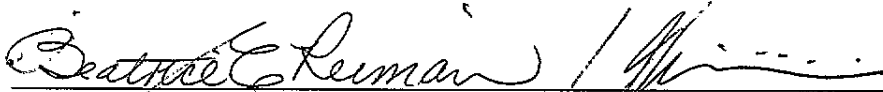
1. 495 NE 4th Street
Suite #4
Delray Beach, FL 33483

Dated, December 29, 2001

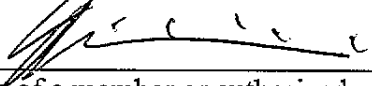


Signature of a member or authorized representative of a member,
Anthony C. Soviero

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member,
Karl Reiman and Beatrice Reiman as Husband and Wife



Signature of a member or authorized representative of a member,
Karl Reiman (to confirm resignation)

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02 FEB 12 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA