

Division of Corporations

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LO200000 9677

Florida Department of State

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LIMITED LIABILITY AMENDMENT

PREMIER ESTATES, LLC[illegible]

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PREMIER ESTATES, LLC.**

This Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendment adopted:

Article IV of the Articles of Organization filed on June 18, 2001, under Document Number L01000009677 is hereby amended to reflect the new Managing Member and Members as follows:

SACA CORPORATION	Managing Member	6604 Miller Drive Miami, Florida 33155
SOUTHERN INVESTMENT COMPANY, LLC.	Member	800 Cloughton Island Drive Suite 2703 Miami, Florida
H. G. ENTERPRISES OF SOUTH MIAMI	Member	12900 SW 128 th Street, Suite 200 Miami, Florida 33186

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SECOND: The date of the Amendment's adoption is July 23, 2002.

THIRD: The Amendment was adopted by the Members. The numbers of votes casted for the amendment were sufficient for approval.

FOURTH: No Member action was required at this time.

Signed this 23 day of July, 2002.

PREMIER ESTATES, LLC.
a Florida Limited Liability Company

MANAGING MEMBER:

SACA CORPORATION,
a Florida corporation

By: 
EDGAR SABBAGH, President

This instrument was prepared by:
William Garcia, Esq.
Florida Bar No.: 843849
Garcia & Avellan
201 Alhambra Circle, Suite 500
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