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LIMITED LIABILITY AMENDMENT

THEORY SOUTH BEACH LLC

01-12134

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THEORY SOUTH BEACH LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 7-24-01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

To amend paragraph (1) which sets forth the name of the limited liability company.
Paragraph (1) shall now read as follows:

(1) The name of the limited liability company is: **THEORY BOCA RATON LLC**

Dated January 22, 2003.


Signature of a member or authorized representative of a member

Marianna Lopez
Typed or printed name of signer

Filing Fee, \$25.00

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
212-431-5000

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