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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT**URBAN LAND GROUP L.L.C.**

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Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2002

URBAN LAND GROUP L.L.C.
1101 BRICKELL AVE. SUITE 1005-S
MIAMI, FL 33131

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

URBAN LAND GROUP L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was September 12, 2001

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

ARTICLE IV- Management is being modified to correct a scrivener's error for failure to check the box indicating that the Company is manager managed at time of filing the articles. The Articles are amended to reflect that the Company is manager managed.

Dated January 10, 2002


Signature of a member or authorized representative of a member

Joshua M. Goldberg

Typed or printed name of signer

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