

Division of Corporations

**LA0000016644** (3)

## Florida Department of State

Division of Corporations

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To:

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From:

Account Name : SERBER & ASSOCIATES, P.A.  
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Phone : (305) 932-6262  
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DIVISION OF CORPORATION

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**LA01-16644****LIMITED LIABILITY AMENDMENT****FRE-FUND NINE, L.L.C.**

Certificate of Status	1
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TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT  
OF  
FRE FUND NINE, L.L.C.

1. Article V of the Articles of Organization of FRE-FUND NINE, L.L.C. is hereby amended to read:

The management of the Limited Liability Company is reserved to the members. The members of the Limited Liability Company are:

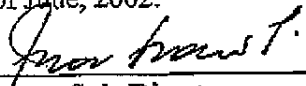
Juan F. Franco  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

The original Articles of Organization were filed on September 27, 2001

The foregoing Amendment was approved by the sole Director on June 18, 2002 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Limited Liability Company has executed these Articles of Amendment, this 18 day of June, 2002.

  
\_\_\_\_\_  
Juan F. Franco, as Sole Director

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Juan F. Franco, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for FRE\_FUND NINE, L.L.C., a Florida limited liability company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 18 day of June, 2002.



Daniel Javier Serber  
My Commission CC676631  
Expires November 13, 2003

Notary Public, State of Florida at Large

Print Name: Daniel J. Serber

My Commission Expires:

MBW/w/1055

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