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LIMITED LIABILITY AMENDMENT

RONEY PALACE RENTALS, L.L.C.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE Glanda E. Hóod Secretary of State

April 22, 2003

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SUBJECT: RONEY PALACE RENTALS, L.L.C.

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SECRETARY OF STATE TALL APASSEE, FLORIDA

AUDIT NO. H030001283577

ARTICLES OF AMENDMENT FOR RONEY PALACE RENTALS, L.L.C.

- 1) The date of filing the Articles of Organization was October 16, 2001.
- 2) The following Amendments to the Articles of Organization were adopted by the limited liability company:
 - a. <u>Article IV Registered Agent</u>: The name and address of the registered agent for this Limited Liability Company is Ellen Wasserstrom, Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.
 - b. <u>Article VI Broker of Record is being added</u>: The name and address of the broker for this Limited Liability Company is Bruce Green, 2301 Collins Avenue, Miami Beach, Florida 33139.

Signed this 21st day of April, 2003.

Eliasz Kotter, Manager/Member

By Eller Warrenstern

Ellen Wasserstrom, Registered Agent

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