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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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AL

LIMITED LIABILITY AMENDMENT

SOUTH FLORIDA DEVELOPERS, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SOUTH FLORIDA DEVELOPERS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 23

FIRST: The date of filing of the articles of organization was 1-16-02

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

THE FOLLOWING IS ADMITTED AND
SHALL BE CONSIDERED A MEMBER
OF SOUTH FLORIDA DEVELOPERS,
L.L.C.

CHRISTOPHER G. KORGE
230 PALERMO
CORAL GABLES, FL. 33134

Dated 1-23, 2002.

Signature of a member or authorized representative of a member

BARRY S. GOLDMEIER,
Typed or printed name of signee
MANAGER - MEMBER

Filing Fee: \$25.00

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