

Division of Corporations

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**L02000005B25****Florida Department of State**

Division of Corporations

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**LIMITED LIABILITY AMENDMENT****1317 RIVERFRONT LLC**

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Estimated Charge	\$25.00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 2002

1317 RIVERFRONT LLC  
21370 SWEETWATER LANE  
BOCA RATON, FL 33428

SUBJECT: 1317 RIVERFRONT LLC  
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**AMENDMENT TO ARTICLES OF ORGANIZATION OF  
1317 RIVERFRONT LLC**

Pursuant to the provisions of Section 608, Florida Statutes, this limited liability company adopts the following Amendment to Articles of Organization:

1. The name of the limited liability company is **1317 RIVERFRONT, LLC**.
2. The Articles of Organization were filed on March 12, 2002.
3. The Amendment to Articles of Organization were approved by unanimous written consent of the Members on May 9, 2002.
4. The Articles of Organization are hereby amended by deleting Paragraph 8 and substituting the following in lieu thereof:

**8. MANAGEMENT**

The Company is to be managed by a Managing Member of Managing Members. The name and address of such Managing Member who is to serve as Managing Member until the first annual meeting of members or until his successor is elected and qualified is Eli Zamir, 21370 Sweetwater Lane, Boca Raton, Florida 33428.

IN WITNESS THEREOF, these Articles of Amendment to the Articles of Organization of 1317 Riverfront, LLC are executed by Eli Zamir, Managing Member.

DATED: May 9<sup>th</sup>, 2002.

  
**Eli ZAMIR, Managing Member**

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