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LIMITED LIABILITY AMENDMENT

P & C MYSTIC POINT 500-1105, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

P & C MYSTIC POINT 500-1105, LLC

(A Florida Limited Liability Company)
(A Florida Limited Liability Company)

FIRST:

The date of the articles of organization was March 2, 2002 and assigned

document number L02000006788.

SECOND:

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company:

The company will be managed by at least two (2) managers, the names of which are as follows:

Carole Klein 20975 NE 30 Place Aventura, Fl 33180

Philippe About 20975 NE 30 Place Aventura, Fl 33180

Andre About 20975 NE 30 Place Aventura, Fl 33180

Dated:

Signature of a member or authorized representative of a member

Carole Klein, MGR
Typed or printed name of signee

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