

Division of Corporations

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02000006788

Florida Department of State
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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)

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:

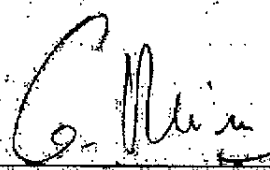
The company will be managed by at least one (1) manager, the names of which are as follows:

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: October 7, 2005



Signature of a member or authorized representative of a member

Carole Klein, MGR
Typed or printed name of signer

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