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April 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

02 MAY 01 PM 4:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: First Amendment to Articles of Organization of C&M Realty LLC

Dear Sir or Madam:

I enclose original and one copy of First Amendment to Articles of Organization along with filing fee of \$25.00. Please return a plain stamped copy to my attention as proof of filing in the enclosed pre-addressed stamped envelope.

Thank you.

Very truly yours,



MARTIN H. COHEN

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*****25.00 *****25.00

LO2-8414
QR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 2002

MARTIN COHEN
600 NORTH PINE ISLAND ROAD, SUITE 450
PLANTATION, FL 33324

SUBJECT: C&M REALTY, LLC
Ref. Number: L02000008414

We have received your document for C&M REALTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00026077

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 31 PM 4:56

FILED

MARTIN H. COHEN

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110 E. Broward Blvd., Suite 1700
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May 28, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Tammi Cline

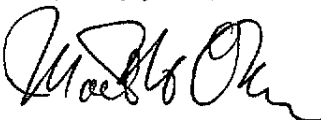
RE: First Amendment to Articles of Organization of C&M Realty LLC

Dear Ms. Cline:

I enclose original and one copy of revised First Amendment to Articles of Organization along with your letter of April 29, 2002. Please return a plain stamped copy to my attention as proof of filing in the enclosed pre-addressed stamped envelope.

Thank you.

Very truly yours,



MARTIN H. COHEN

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
C&M REALTY, LLC**

1. The name of the limited liability company is C&M REALTY LLC.
2. The articles of organization were filed on April 9, 2002 and assigned document number
3. The articles are hereby amended by the addition of Article IV, adopted by the limited liability company on April 19, 2002 to correct the scrivener's errors contained in the original articles of organization.:

“Article IV- Management

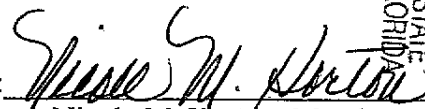
The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The sole initial manager of the limited liability will be Gregory S. Horton, 1664 Victoria Pointe Lane, Weston, Florida 33327.”

4. The articles are further amended as follows: The listing of Managing Members that is attached to the original Articles of Organization is hereby deleted.
5. Except as amended in paragraphs 3 and 4 above, the original Articles of Organization are hereby ratified and confirmed.
6. This amendment shall be effective upon filing with the Florida Department of State.

The undersigned member has executed this First Amendment to the Articles of Organization on the May 15, 2002.

C&M REALTY LLC
a Florida Limited Liability Company

By:


Nicole M. Horton, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED