

L 02000010821

Florida Department of State
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Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.
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LIMITED LIABILITY AMENDMENT

PHD DEVELOPMENT LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2004

PHD DEVELOPMENT LLC
1592 BLUE JAY CIRCLE
WESTON, FL 33327

SUBJECT: PHD DEVELOPMENT LLC
REF: L02000010821

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
of
PHD DEVELOPMENT LLC,
a Florida limited liability company.

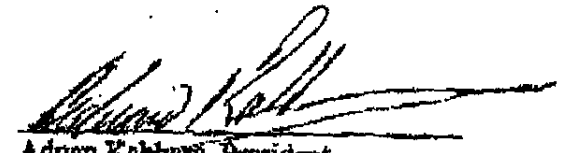
This Amendment is made effective this 21st day of September, 2004 by Sipco, Inc., A Florida corporation, as majority Member of PHD Development LLC (hereinafter "PHD") as follows:

1. Ivan Lantz is the sole Manager of PHD and shall serve until he is terminated as Manager or resigns.
2. The members and membership interests of PHD are as follows:
 - A. SIPCO, Inc. 99%
 - B. Adnan Kabbara 1%
3. The officers of PHD are:
 - A. President - Adnan Kabbara
 - B. Secretary and Treasurer - Ivan Lantz
4. Notwithstanding any other provision of the Articles of Organization, the manager of PHD shall have only the authority to buy and sell real property for PHD and no other power or authority whatsoever unless specifically authorized in writing by a majority of the Members of PHD.
5. Any mortgage encumbering real property owned by PHD must be executed by a majority of the Members of PHD on behalf of PHD.
6. This Amendment shall be filed with the Department of State, State of Florida.

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SIPCO, Inc.

By:


Adnan Kabbara, President