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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT**PALM BEACH CDE FUND LLC**

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Palm Beach CDE Fund LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 10, 2002.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V is deleted in its entirety and replaced with the following:

This will be a manager-managed company. The names and addresses of the managers are:

DONNA WALDTON
2400 East Atlantic Boulevard-2nd Floor, Pompano Beach, FL 33062
LIA GAINES
P.O. Box 1009, West Palm Beach, FL 33402
MAUDE FORD LEE
602 Clearlake, West Palm Beach, FL 33401
SEABRON SMITH
10-B SE 1st Avenue, Delray Beach, FL 33444
FRANCES FRANCIS
625 North Flagler Drive, 1st Floor, West Palm Beach, FL 33401
WILLIAM WILKINS
600 W. Blue Heron Boulevard, Riviera Beach, FL 33404
VERDENTIA BAKER
301 N. Olive, 11th Floor, West Palm Beach, FL 33401

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The undersigned executed this document on the date shown below.

Palm Beach CDE Fund LLC

By: 

by L. Solomon as attorney-in-fact

Name: Seabron Smith

Title: Executive Director

Date: July 19, 2002

Lynn Solomon | FL Bar Member 0562939
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Port St. Lucie FL 34952
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