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ACCOUNT NO. : 072100000032
REFERENCE : 747487 81473A
AUTHORIZATION : *Patricia Proje*
COST LIMIT : \$ 55.00

ORDER DATE : September 17, 2002
ORDER TIME : 12:04 PM
ORDER NO. : 747487-005
CUSTOMER NO: 81473A

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CUSTOMER: Suzanne S. Kranz, Legal Asst
Talianoff Rubin & Rubin
Suite 600 C
2699 South Bayshore Drive
Miami, FL 33133

LOZ-13387

DOMESTIC AMENDMENT FILING

NAME: MARINA MILE BUSINESS PARK,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EXT# 11560
EXAMINER'S INITIALS: _____

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Articles of Amendment to Articles of Organization
Of
Marina Mile Business Park, L.L.C.

First: The date of filing of the Articles of Organization was May 23, 2002.

Second: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article 7 of the Articles of Organization shall be deleted and replaced with the following:

Article 7 – Admission of New Members

Additional member(s) to the Company shall be admitted pursuant to the terms of the Operating Agreement and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous consent.

2. Article 9 of the Articles of Organization shall be deleted and replaced with the following:

Article 9 – Management

The Company shall be a manager-managed company. The names of the managers of the Company are:

Operating Manager: Antonio J. Cabrera, Jr.
Secretary: Jeff E. Rubin
Treasurer: Olga L. Echeverria.

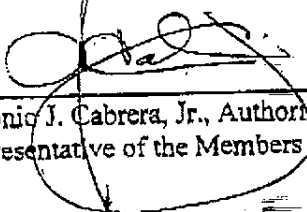
whose addresses shall be the same as the principal office of the Company.

*(Signature of Articles of Amendment to Articles of Organization of Marina Mile Business Park,
L.L.C. on next page.)*

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*(Signature page of Articles of Amendment to Articles of Organization of Marina Mile Business
Park, L.L.C.)*

Dated: this 12th day of September, 2002.



Antonio J. Cabrera, Jr., Authorized
Representative of the Members

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