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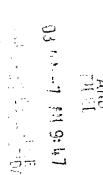
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### LAW OFFICES OF

# MARIO BRAMNICK, Esquire P.A.

9050 PINES BOULEVARD THIRD FLOOR, SUITE 366 PEMBROKE PINES, FL 33024 TELEPHONE: (954) 430-0220 FAX: (954) 430-0490

January 2, 2003

Department of State 409 E. Gaines Street Tallahassee, FL 32399

Attention: Ms. Doris McDuffy

RE: HALLANDALE RESORT MOTEL, LLC and ERANO, LLC

Dear Ms. McDuffy:

Please file the enclosed Articles of Amendment to Articles of Organization for the above referenced.

Enclosed please find a check in the amount of \$25.00 to cover the filling fees for same.

Please file and return to the undersigned in the self-addressed stamped envelope enclosed.

Thank you for your assistance in this matter.

Very truly yours,

Mario Bramnick, Esquire

MB/Iw

Enclosures

July -7 12 9:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>ERANO, LLC</u> (Present Name) (A Florida Limited Liability Company)

FIRST:	The date of filing of the articles of organization was 15-02		
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:		
	The name of the organization shall be changed to: HALLANDALE RIINN, LLC.	ESORT	
	2. Company is to be managed by the members, the members of the company are:		
	<ol> <li>David Hempel</li> <li>703 NE 7<sup>th</sup> Street</li> <li>Hallandale, FL 33009</li> </ol>		
	<ol> <li>Esther Hempel</li> <li>703 NE 7<sup>th</sup> Street</li> <li>Hallandale, FL 33009</li> </ol>	8 03 a	
	<ol> <li>Morris Fefer</li> <li>703 NE 7<sup>th</sup> Street</li> <li>Hallandale, FL 33009</li> </ol>		
	4. Lilly Fefer 703 NE 7 <sup>th</sup> Street Hallandale, FL 33009	# 9. LT	
Dated	December 27th 2002	-	
	Will Court	क्ष± विशेष्ट≖म	
	(Signature of a member or authorized representative of a member)	er Africa	
57	(Typed or printed name of signee)		

Filing Fec: \$25.00