

L020000018076

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Division of Corporations

SERBER ASSOCIATES

001
Page 1 of 1

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LIMITED LIABILITY AMENDMENT

LAS OLAS FIRST DEVELOPMENT, L.L.C.

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SERBER ASSOC

0002

07/13/2004 8:33 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2004

LAS OLAS FIRST DEVELOPMENT, L.L.C.
2875 N.E. 191ST STREET
TURNBERRY PLAZA, SUITE 400A
AVENTURA, FL 33180

SUBJECT: LAS OLAS FIRST DEVELOPMENT, L.L.C.
REF: L02000018076

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
LAS OLAS FIRST DEVELOPMENT, L.L.C.

I. Article V of the Articles of Organization of LAS OLAS FIRST DEVELOPMENT, L.L.C. is hereby amended to read:

Management:

The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is:

<u>Name</u>	<u>Address</u>
Work Leader Corp., a Florida corporation	Turnberry Plaza, Suite 400A 2875 N.E. 191 st Street Aventura, Florida 33180
The <u>members</u> of the Limited Liability Company are:	
Las Olas First Development, L.L.C. a Florida limited liability company	Turnberry Plaza, Suite 400A 2875 N.E. 191 st Street Aventura, Florida 33180
GTH Las Olas corp. a Florida corporation	Turnberry Plaza, Suite 400A 2875 N.E. 191 st Street Aventura, Florida 33180
Hugo Behar	Turnberry Plaza, Suite 400A 2875 N.E. 191 st Street Aventura, Florida 33180
Ricardo Djmal	Turnberry Plaza, Suite 400A 2875 N.E. 191 st Street Aventura, Florida 33180
Ricardo Weinstein	Turnberry Plaza, Suite 400A 2875 N.E. 191 st Street Aventura, Florida 33180

The foregoing Amendment was approved by the Members on July 9th, 2004.

These Articles of Amendment shall be effective immediately upon filing.

The Articles of Organization were originally filed on July 17, 2002 under Document #L02000018076.

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SERBER ASSOC

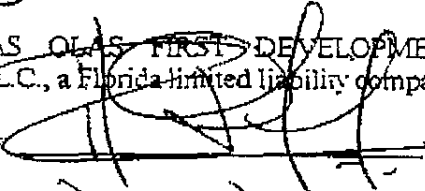
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IN WITNESS wherefore, the undersigned Member of this Company has executed these Articles of amendment, this 9th day of June, 2004.

July

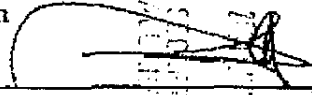
LAS OLAS FIRST DEVELOPMENT
LLC., a Florida limited liability company

By: 

Name: RICARDO DIMAL

Title: Member

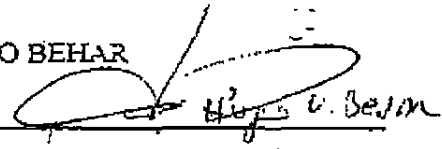
GTH LAS OLAS CORP., a Florida
Corporation

By: 

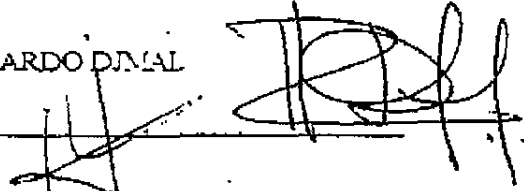
Name: ABEL E. TRYBICKI

Title: Director

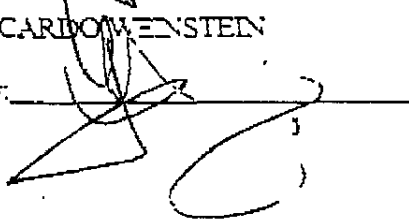
HUGO BEHAR

By: 

RICARDO DIMAL

By: 

RICARDO WENSTEIN

By: 

Mbww 214

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