

Division of Corporations

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L02000018076

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*SEM*SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****LAS OLAS FIRST DEVELOPMENT, L.L.C.**

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

1. 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 300 2875 N.E. 191 st Street Aventura, Florida 33180

The members of the Limited Liability Company are:

<u>Name</u>	<u>Address</u>
Las Olas First Development, Corp., a Florida Corporation	Turnberry Plaza, Suite 300 2875 N.E. 191 st Street Aventura, Florida 33180
GTH Las Olas Corp., a Florida Corporation	Turnberry Plaza, Suite 300 2875 N.E. 191 st Street Aventura, Florida 33180
Hugo Bejar	Turnberry Plaza, Suite 300 2875 N.E. 191 st Street Aventura, Florida 33180
Ricardo Djmal	Turnberry Plaza, Suite 300 2875 N.E. 191 st Street Aventura, Florida 33180
Ricardo Weinstein	Turnberry Plaza, Suite 300 2875 N.E. 191 st Street Aventura, Florida 33180

The foregoing Amendment was approved by the Manager on August 14, 2006.

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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IN WITNESS wherefore, the undersigned Manager of this Company has executed these Articles of Amendment, this 14 day of August, 2006.

Work Leader Corp., a Florida Corporation

By: Ricardo Weinstein, President

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared, Ricardo Weinstein, as President of Work Leader Corp., A Florida Corporation, Manager of Las Olas First Development, L.L.C., a Florida Limited Liability company, who is personally known to me to be the person described in and who executed the foregoing instrument or who has produced _____ as identification and who swore and acknowledged before me that he executed the same on behalf of said company.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of August, A.D. 2006.



Daniel J. Serber
My Commission DD238614
Expires November 13, 2007

Print Name: DANIEL J. SERBER
NOTARY PUBLIC, State of Florida
My Commission Expires:

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