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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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]	NEW FILINGS	<u>AMENDMENTS</u>	
	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
9	OTHER FILINGS	REGISTRATION/QUALIFICATION	
i :	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
		Everniner's Initials	-

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR BERGER PROPERTIES, L. L. C.

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following Amendment to its Articles of Organization:

- 1. The Articles of Organization for Berger Properties, Inc., a Florida limited liability company, were filed on August 19, 2002 under document # L02000021351.
- The mailing address of the principal office of the limited liability company is:
 - P. O. Box 1572, Boca Raton, Florida 33429.
- 3. This Amendment was authorized by resolution duly adopted by the managing member of the limited liability company.
- The \$35.00 filing fee is enclosed.

Dated this 30th day of September, 2002.

Berger Properties, L. L. C., a Florida limited liability company

By: Michael E. Berger, Managing Member

Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314 with \$35.00 fee