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CRONIG & ASSOC

TEL: 305-444-6334

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Page 1 of 1 P. 01

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LIMITED LIABILITY AMENDMENT

5701, LLC

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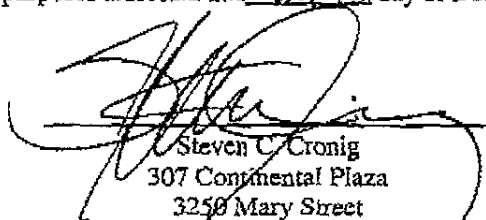
**Amendment to Articles of Organization
of 5701, LLC.**

THE UNDERSIGNED, as the authorized representative of the Members and the Manager of 5701, LLC., a Florida limited liability company (Document #L02000022717) hereby makes and files this Amendment to the Articles of Organization of the Company. The Articles are amended as follows:

The Members and Managers of the Company are Gregory Freeman, 1521 Alton Road, #533, Miami Beach, Florida 33139; Adriana Moya, 1521 Alton Road, #533, Miami Beach, Florida 33139; Douglas Tausik, 1521 Alton Road, #533, Miami Beach, Florida 33139; David Tausik, 1521 Alton Road, #533, Miami Beach, Florida 33139; and April Tausik, 1521 Alton Road, #533, Miami Beach, Florida 33139.

In all other respects, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS THEREOF, the undersigned, as the authorized representative of the Members and the Manager, has made and subscribed this Amendment to Articles of Organization at Coconut Grove, Miami-Dade County, Florida for uses and purposes aforesaid this 9th day of December 2002.


Steven C. Cronig
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300

(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300

Steven Carlyle Cronig & Associates, P.A., Attorneys at Law
File #: H0159-007; Monday, December 9, 2002
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Amendment to Articles of Organization

Audit No. H02000235334-8

STEVEN CARLYLE CRONIG & ASSOCIATES, P.A., ATTORNEYS AT LAW
307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133 Telephone (305) 444-6300 Telefacsimile (305) 444-6334

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