

L02 000028848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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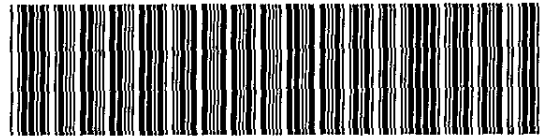
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 065453 5490A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 25.00

ORDER DATE : April 23, 2003

ORDER TIME : 12:14 PM

ORDER NO. : 065453-005

CUSTOMER NO: 5490A

CUSTOMER: Dan Sieloff, Paralegal
Mastriana & Christiansen
1500 North Federal Highway
Suite 200
Fort Lauderdale, FL 33304

DOMESTIC AMENDMENT FILING

NAME: FLAGLER JUNCTION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Flagler Junction, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/29/02
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1). Change Registered Agent to:

F. Ronald Mastriana
1500 North Federal Hwy#200
Fort Lauderdale, Florida 33304

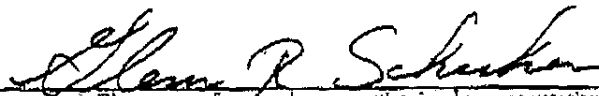
Remove William Trick as Registered Agent

2). Add the following Manager/Member (MGRM)

FRAM Beach One, Inc.
1500 North Federal Hwy#200
Fort Lauderdale, Florida 33304

Dated

4/8/03



Signature of a member or authorized representative of a member
(Glenn Schecher)



Typed or printed name of signee

(see attached Exhibit "A")


Filing Fee: \$25.00

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Exhibit "A"

CONSENT

I, F. Ronald Mastriana, hereby agree to be the Registered Agent
for "Flagler Junction, LLC "

By: 
Print Name: F. RONALD MASTRIANA

Dated: APRIL 23, 2003

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