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P. 1

Division of Corporations

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LIMITED LIABILITY AMENDMENT

VOGEL BUILDERS, L.L.C.

12/18/02

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
VOGEL BUILDERS, L.L.C.

FIRST: The date of filing of the Articles of Organization was December 11, 2002 and assigned document number L02000033220.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company. The Articles of Organization are being amended in their entirety as follows:

ARTICLE I — Name:

The name of the Limited Liability Company is: VOGEL BUILDERS, L.L.C.

ARTICLE II - Purpose:

The Limited Liability Company is organized to engage in any business permitted by the Florida Statutes and may purchase, acquire, buy, sell, mortgage, own, trade in, hold, develop, lease, manage, subdivide and otherwise deal in and with real property and improvements thereon and to engage in such other lawful activities as are reasonably necessary or incidental to that purpose.

ARTICLE III — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1661 S. Congress Avenue, W. Palm Beach, FL 33406.

ARTICLE IV - Registered Agent:

The name of the registered agent for VOGEL BUILDERS, L.L.C. is Bruce Herman, and the street address where the registered agent is located is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

ARTICLE V — Duration:

The period of duration for the Limited Liability Company shall be: Perpetual.

ARTICLE VI — Management:

The Limited Liability Company is to be managed by the members and the name and

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address of the managing member is: Lee Vogel, 1661 S. Congress Ave., W. Palm Beach, FL 33406

ARTICLE VII — Admission of Additional Members:

Members shall have the right to admit new members by unanimous consent.

ARTICLE VIII — Members' Rights to Continue Business

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 118th day of December, 2002.



BRUCE HERMAN, authorized representative of
Member

STATE OF FLORIDA
COUNTY OF BROWARD

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is VOGEL BUILDERS, L.L.C.

The name of the registered agent for VOGEL BUILDERS, L.L.C. is Bruce Herman, and the street address where the agent is located is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

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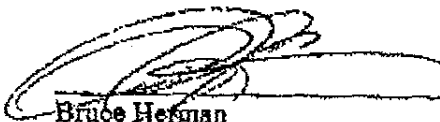
DEC-18-02 WED 2:39 PM

P. 4

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This statement is to acknowledge that, as indicated above, VOGEL BUILDERS, L.L.C. has appointed me, Bruce Herman, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated December 18, 2002.


Bruce Herman

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