

Division of Corporations

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LIMITED LIABILITY AMENDMENT

BKNR INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**BKNR INVESTMENTS, LLC
a Florida limited liability company**

The undersigned, being the Manager of BKNR Investments, LLC, a Florida limited liability company (the "Company"), hereby certifies that effective as of January 9, 2003 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article VIII of the Articles of Organization of the Company is hereby modified to provide that **Nadim Achi**, shall also be a Manager of the Company effective January 9, 2003, and that from and after January 9, 2003, the names and street addresses of the Managers of the Company are as follows:

<u>Name</u>	<u>Address</u>
Ramzi Achi	100 South Pointe Drive, Unit 2701 Miami Beach, Florida 33139
Nadim Achi	100 South Pointe Drive, Unit 2701 Miami Beach, Florida 33139

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

3. The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated January 9, 2003.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 8th day of January, 2003.

By: BKNR Investments, LLC a Florida limited liability company, its manager

By: Robert R. Adams, Esq. as Authorized Representative

[Company Seal]