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## LAW OFFICES ROBERT ABRAHAM, P.A.

A PROFESSIONAL ASSOCIATION

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E-MAIL: robertabraham@mindspring.com

February 27, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

D۵.

Seabreeze Office Associates, LLC

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for the above named company. Our check in the amount of \$25.00 to cover your costs is also enclosed.

We would appreciate your filing the Articles of Amendment as soon as possible and forward a certified copy of the Articles of Amendment on the date of filing.

Thank you for your assistance in this matter.

Sincerely,

Robert Abraham

Robert along

RA:cm Enclosures RB070

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SEABREEZE OFFICE ASSOCIATES, LLC

The Articles of Organization of Seabreeze Office Associates, LLC, a Florida limited liability company (the "Company"), are amended as set forth in these Articles of Amendment:

- 1. The name of the Company is Seabreeze Office Associates, LLC.
- 2. The date of filing of the Company's Articles of Organization was January 24, 2003.
- 3. The purpose of these Articles of Amendment is to amend Article 6 of the Articles of Organization of Seabreeze Office Associates, LLC, to allow the Company to be managed by either members or non-member managers, by providing that the Company will be managed as provided in the Company's operating agreement
- 4. Article 6 of the Articles of Organization of the Company is hereby amended to read as follows:

## "ARTICLE 6 MANAGEMENT

This limited liability company shall be managed by such managers as may be elected or appointed from time to time by the members pursuant to applicable provisions of the coperating agreement of the company."

- 5. This amendment was adopted by the members of the Company of February 7, 2003, and the number of votes cast for the amendment by the members was sufficient for approval.
  - 6. This amendment is made pursuant to Sections 608.411, Florida Statutes.
- 7. This amendment is effective immediately upon being filed with the Florida Department of State.

In witness whereof, the undersigned Managing Member of the Company has executed these Articles of Amendment on February  $\mathcal{A}_{\bullet}$ , 2003.

Seabreeze Office Associates, LLC, a Florida limited liability company

: Devin Tower, Manager