

Division of Corporations

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LIMITED LIABILITY AMENDMENT

MERLION HOLDINGS IV, L.L.C.

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2/3/2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

MERLION HOLDINGS IV, L.L.C.
1324 SYCAMORE TERRACE
BOCA RATON, FL 33486

SUBJECT: MERLION HOLDINGS IV, L.L.C.
REF: L03000007602

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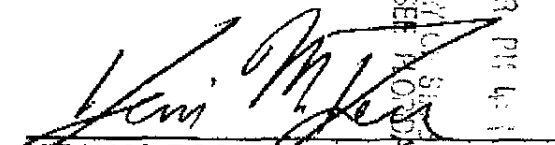
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ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

MERLION HOLDINGS IV, L.L.C.
A Florida Limited Liability Company

- FIRST:** The date of filing of the Articles of Organization was March 3, 2003.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:
- A. The principal address is changed from 1324 Sycamore Terrace, Boca Raton, Florida 33486 to 433 Plaza Real, Suite 275, Boca Raton, Florida 33432.
 - B. The mailing address is changed from 1324 Sycamore Terrace, Boca Raton, Florida 33486 to 433 Plaza Real, Suite 275, Boca Raton, Florida 33432.

Dated: 12/18/03


KEVIN M. ROSS, Member

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