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Account Number: 075410001634 Phone: (305)442-4994 Fax Number: (305)442-2389

LIMITED LIABILITY AMENDMENT

KUECHENBERG JOINT VENTURE PARTNERS, LLC

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SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF KUECHENBERG JOINT VENTURE PARTNERS, LLC

Pursuant to the provisions of Florida Statute 608.411, as amended, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, which were filled on March 14, 2003 under Audit No. H030000806734.

FIRST: Amendment adopted:

Article VIII. The Company shall continue its business upon the death or retirement (as relating to an individual person), resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued membership of a Member in the Company.

Article IX. The Management of the Company is reserved to the Members. The names and addresses of the Members and their respective Percentage of Interest of each Member are as follows:

| <u>Member</u> | Address | Percentage |
|------------------|------------------------------------|-------------|
| | | of Interest |
| Jill Kuechenberg | 2519 Arbor Drive | 51% |
| | Fort Lauderdale, FL 33312 | |
| Linda Burton | 1868 N. University Drive, Ste. 301 | 25% |
| | Plantation, FL 33322 | |
| Neale J. Poller | 550 Biltmore Way, Suite 700 | 24% |
| | Coral Gables, FL 33134 | نه |
| | | |

SECOND: The date of this amendment's adoption is: November 3, 2003. **THIRD**: This Amendment was adopted by the Members of the Company.

NEALE J. POLLER, authorized representative

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