

L03000012654

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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

GREATSTONE PROPERTIES 25 LLC

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

GREATSTONE PROPERTIES 25 LLC

A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is GREATSTONE PROPERTIES 25 LLC (the "Company").

2. The Articles of Organization were filed on April 8, 2003, and assigned document number L03000012654.

3. The Amendments to the Articles of Organization set forth below were adopted by the Manager of the Company on August 8, 2003.

4. The Company's Articles of Organization are hereby amended as follows:

a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II, as follows:

The mailing address and street address of the principal office of the Company is:
3814 West 12th Avenue, Hialeah, Florida 33012

b. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Shahin Etessam
3814 West 12th Avenue
Hialeah, Florida 33012

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, Manager of the Company has executed this Certificate of Amendment as of the date hereinabove set forth.

GREATSTONE PROPERTIES 25 LLC,
a Florida limited liability company

By: 

Shahin Etessam, Manager

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