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(Requestor's Name)

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Fort Lauderdale, FL 33309

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DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 20 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GRAND AVENUE PARTNERS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 29, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 7 – MANAGEMENT

The Managers of the Company shall now be:

Operating Manager:	Patrick Danan
Operating Manager:	Leonard J. Mercer
Operating Manager:	Steven F. Cohen
Secretary:	Steven F. Cohen

whose address shall be the same as the mailing address of the Company.

ARTICLE 8 – ADMISSION OF NEW MEMBERS / RESIGNATIONS

Peter Tocci submits forthwith his resignation as Operating Manager, and furthermore agrees and acknowledges to have concurrently herewith vacated, abandoned and relinquished any and all rights, title or interest as a member or owner in the Company.

Dated 15 July, 2003.



Signature of a member or authorized representative of a member

Patrick Danan, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA