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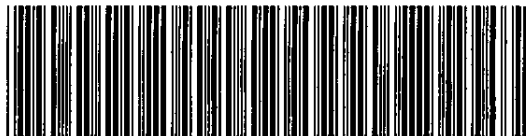
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lauderdale Manor LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Davis

(Name of Person)

Lauderdale Manor LLC

(Firm/Company)

3301 N 37 Street

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Martin Davis

(Name of Person)

at (786 663-4940

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Lauderdale Manor LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 5, 2003 and assigned document number L03000015906.

SECOND: The amendment is submitted to amend the following:

Article III of the Articles of Organization entitled "Management" is hereby deleted in its entirety and replaced with the following:

Article III- Management

The Limited Liability Company is a member managed company to be managed by one managing member. The current managing member is Martin Davis. Albert Nae and Mow Tai Yan have resigned as managing members of the Limited Liability Company.

Dated: September 10, 2008



Signature of a member or authorized representative of a member

Martin Davis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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