

**W03 000019588**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**LIMITED LIABILITY AMENDMENT**

**PRESTIGE BUILDERS II, LLC.**

Certificate of Status	0
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**L03-19588**  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
PRESTIGE BUILDERS II, LLC,  
a Florida Limited Liability Company**

- FIRST:** The date of filing of the Articles of Organization was June 2, 2003.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

**Article Five is amended as follows:**

The name and address of managing members/managers are:

Prestige Builders and Developers, LLC  
9155 South Dadeland Boulevard, Suite 1502  
Miami, Florida 33156

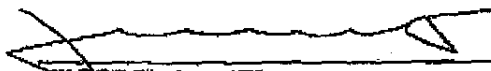
- THIRD:** Further, to the extent required for further clarification, Jeffrey Hanft and Robert Rubin are executing below to indicate that they have resigned from any interest as a Manager and/or Member of the Company.

Dated this 24<sup>th</sup> day of September, 2003.

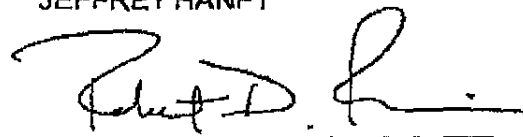
The undersigned hereby resign as set forth in the THIRD Paragraph hereinabove.

**MANAGING MEMBER:**

Prestige Builders and Developers, LLC, a  
Florida Limited Liability Company

  
JEFFREY HANFT

By: Apex Capital Corporation,  
a Florida corporation, its Managing  
Member

  
ROBERT RUBIN

By:   
Robert D. Rubin, President

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