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Division of Corporations

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**L03000019972**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : FILINGS, INC.  
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**LIMITED LIABILITY AMENDMENT**

**TARPON 15, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

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#03000249321

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

TARPON 15, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 3, 2003

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

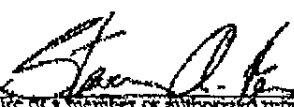
Article V is hereby added to show that this LLC is a member managed company.

Article VI is hereby added to show the members and managing members as follows:

William Goldstein, Manager/Member, 365 Jacaranda Drive, Plantation, FL 33324

Lou Goldstein, Manager/Member, 365 Jacaranda Drive, Plantation, FL 33324

Dated August 7 2003

  
Signature of a member or authorized representative of a member

STEVEN A. FEIN, ESQ  
Typed or printed name of signer

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