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LIMITED LIABILITY AMENDMENT

TRESOR 1520, L.L.C.

Certificate of Status	0
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03-20479 OR MUSCODAS 8/37

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TRESOR 1520, L.L.C.

(A Florida Limited Liability Company)

MRST:

The date of filing of the articles of organization was June 6, 2003.

SECOND:

The following amendment(s) to the articles of organization was/were adopted

by the limited liability company:

ARTICLE V. MANAGEMENT

The Company and its business and affairs shall be managed by the members of the Company. The members shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company

The Managing Member of the Company is Frederic Puren, 2095 Northeast 120th Road, North Mismi, Florida 33181

The President of the Company is Frederic Puren, 2095 Northeast 120th Road, North Miani, Florida 33181

The Vice President of the Company is Elisabeth Puten, 2095 Northeast 120th Read, North Mianni, Florida 33181

Dated July 21, 2003.

Jeffrey R. Stoll, Esq.

Signature of a member or authorized representative of a member

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