

Dec-19-2003 4:38PM

ARIAS TOVAR & ASSOCIATES, P.A.

No. 3448

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**LIMITED LIABILITY AMENDMENT**

**PARK INVESTMENTS, LLC**

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No. 3448 P. 2/2

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

**PARK INVESTMENTS, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was June 9, 2003

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

**ARTICE V: MANAGEMENT**

The Company shall be managed by one Member / Manager and is therefore a manager – managed company. The initial Member / Manager of the Company shall be one (1), to hold office until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The name and address of the initial Member / Manager is:

Paul La Fontaine: 304 Conservation Drive, Weston FL 33327

Dated December 18, 2003

Signature of a member or authorized representative of a member

Ivan Evanoff

Typed or printed name of signer

SECRETARY OF STATE  
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