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LAW OFFICES OF MARC BIRNBAUM, P.A. 1031 IVES DAIRY ROAD, SUITE 228 MIAMI, FLORIDA 33179

FAX (305) 914-5681

v

TELEPHONE (305) 914-5690

September 2, 2003

Secretary of State Post Office Box 6327 Tallahassee, Florida 32314 03 SEP -4 M 9: 17

Dear Sir:

Enclosed herewith please find an original and copy of an Amendment to the Articles of Organization of PDQ & K Sabal, LLC together with my check in the amount of \$25.00 representing the filing fee.

Very truly yours,

LAW OFFICES OF MARC BIRNBAUM, P.A.

B

Marc Birnbaum

MB:srm enc:

AMENDMENT TO ARTICLES OF ORGANIZATION OF PDO & K SABAL, LLC., A FLORIDA LIMITED LIABILITY COMPANY

The following is an amendment to the Articles of Organization of PDQ & K SABAL,

LLC.

1. Article IX of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE IX. MANAGERS AND MEMBERS

a. The Company shall be managed by a Manager who may or may not be a Member. The name and address of the Manager is:

PDQ Properties Corporation 1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

b. The Members listed in the original Articles of Organization may assign their membership interests and the names of the actual individuals or entities acquiring the membership interest shall be set forth in an Operating Agreement for the Company.

2. This amendment was adopted unanimously by the Members of the limited liability company on the <u>1</u> day of <u>2003</u>, 2003. PDQ & K SABAL, LLC By: PDQ Properties Corporation., a Florida corporation By: <u>Paul Cleeman</u>, President STATE OF FLORIDA COUNTY OF

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by **Paul Cleeman** as President of **PDQ Properties Corporation**, who is personally known to me or who produced _______ as identification on the <u>11</u> day of <u>17-145</u>, 2003.

NOTARY PUBLIC, State of Florida

