

JAN-31-2005 1:58 PM

CAMNER, LIPSITZ AND POLLER, P.A.

305-442-2389

203000023750

# Florida Department of State

Division of Corporations

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## LIMITED LIABILITY AMENDMENT

KENE DEVELOPERS, LLC

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
KENE DEVELOPERS, LLC

Pursuant to the provisions of Florida Statute 608.411, as amended, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, which were filed on June 30, 2003 under Audit No. L03000023750.

**FIRST:** Amendment adopted:

Article VII. Management of the Company is reserved to the Members. The name(s) and address(3s) of the initial Member(s) is/are:

NEALE J. POLLER

550 BILTMORE WAY, SUITE 700  
CORAL GABLES, FL 33134

50%

KEITH ST. CLAIR

808 BRICKELL KEY DRIVE, NO. 601  
MIAMI, FL 33131

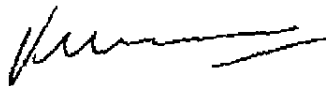
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**SECOND:** The date of this amendment's adoption is: 01/31/05.

**THIRD:** This Amendment was adopted by the Members of the Company.

  
\_\_\_\_\_  
KEITH ST. CLAIR, authorized representative

  
\_\_\_\_\_  
NEALE J. POLLER, authorized representative

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