

L03000028059

(Requestor's Name)

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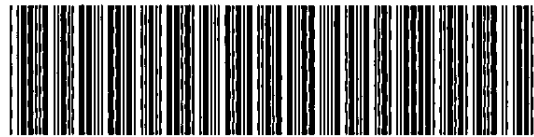
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 339003 134074A

AUTHORIZATION :

COST LIMIT \$ 55.00

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TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 2007

ORDER TIME : 11:31 AM

ORDER NO. : 339003-005

CUSTOMER NO: 134074A

DOMESTIC AMENDMENT FILING

NAME: PMK HOLDINGS V, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PMK HOLDINGS V, LLC
LIMITED LIABILITY COMPANY**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The Articles of Organization were filed on July 30, 2003 and assigned document number L03000028059.
- SECOND:** This amendment is submitted to amend and restate ARTICLE IV which currently provides:

ARTICLE IV - Purpose:

The Company's business and purpose shall consist solely of the following:

- (i) The acquisition, development and ownership of an undivided 100% fee simple interest in the real estate project located at 1400-1498 N.W. 3^d Street, Deerfield Beach, Florida 33442 located in Broward County, Florida (the "**Project**"), pursuant to and in accordance with these Articles; and
- (ii) to engage in such other lawful activities permitted to limited liability companies by the Florida Limited Liability Company Act of the State of Florida (the "**Act**") as are incidental, necessary or appropriate to the foregoing.

Article IV is hereby amended and restated in its entirety to provide as follows:

ARTICLE IV - Purpose:

The Company's business and purpose shall consist solely of the following:

- (i) The acquisition, development, ownership and disposition of an undivided 100% fee simple interest in those real estate projects located at 1400-1498 N.W. 3^d Street, Deerfield Beach, Florida 33442 (the "**Deerfield Project**") and 1571 Heil Quaker Blvd, La Vergne Tennessee ("**Tennessee Project**") pursuant to and in accordance with these Articles (the Deerfield Project and Tennessee Project are hereinafter sometimes individually and/or collectively referred to as the "**Project**"); and
- (ii) to engage in such other lawful activities permitted to limited liability companies by the Florida Limited Liability Company Act of the State of Florida (the "**Act**") as are incidental, necessary or appropriate to the foregoing.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 30th day of November 2003

By: 
Paul Hershkowitz, Managing Member

Signature of a member or authorized representative of a member