

L03000031141

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Division of Corporations
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From: ☐ Rosa Wong, Paralegal Clerk
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Dear Filing Officer:

Please file the attached Articles of Amendment to Articles of Organization in Florida with today's date (9/17/03). Thank you.

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LIMITED LIABILITY AMENDMENT

CINE BEACH LLC

Certificate of Status	0
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H03000279202 3

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

CINE BEACH LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 20, 2003.

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

Article II is hereby deleted in its entirety and replaced with new Article II as follows:

"Article II: - Address. The mailing address and street address of the principal office of the Limited Liability Company is 1000 South Pointe Drive, #3602, Miami Beach, Florida 33139."

Dated September 17, 2003.


Signature of a member or authorized representative of a member

H. Allan Shore

Typed or printed name of signee

03 SEP 17 2003
FILED
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

H03000279202 3

Filing Fee: \$25.00