

Division of Corporations

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.
Account Number : T19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

LIMITED LIABILITY AMENDMENT

EUCLID MAISON LLC

Certificate of Status	0
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12/24/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Euclid Maison LLC

(Present Name)
(A Florida Limited Liability Company)

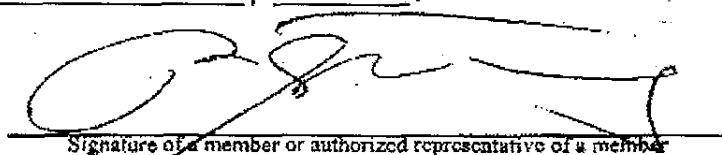
FIRST: The date of filing of the articles of organization was September 3, 2003

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

The Limited Liability Company is to be managed by on or more managers and is, therefore, a manager-managed company.

The initial manager is David Leddick whose address is 3525 Flamingo Dr., Miami Beach, Florida 33140.

Dated December 24, 2003


Signature of a member or authorized representative of a member

Paul B. Steinberg, Esq.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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