# W34

Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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from:

Account Name : FILINGS, INC. Account Number : 072720000101 : (85D)385-6735

Fax Number = (954)641-4192 DIANOL COKLOWYOR

ATTA: TREVOR Brambley

### LIMITED LIABILITY AMENDMENT

### WESTLAND COMMERCE PARK LLC

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WESTLAND COMMERCE PARKILLO. A Florida Limited Liability Company

The date of Organization was 9/15/03

The undersigned, being all of the initial members joined by the new member of WESTLAND COMMERCE PARK LLC, a Florida limited liability company, hereby act and resolve as follows:

FIRST:

Paragraph 5 of the Articles of Organization of WESTLAND COMMERCE PARK LLC, a Florida limited liability company, is hereby amended to read as follows.

MEMBERS: This limited liability company shall have 1 member whose name and address is as follows:

> BARR HOLDINGS LLC 7035 GLENEAGLE DR MIAMI LAKES FL 33014

No additional members shall be admitted unless all members of the Company (including all additional members other than original members) shall unanimously agree, and an such terms and conditions as shall they agree unanimously. such lemis and conditions as shall they agree unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Company, shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which event, the Company shall not so terminate.

THERD:

Paragraph 6 of the Articles of Organization of WESTLAND COMMERCE PARK LLC, a Florida limited liability company, is hereby amended to read as follows:

MANAGEMENT: The management of the Company is reserved to the following managing member of the Company. The power to adopt, after, amend or repeal the regulations of the Company shall be vested in the managing member of the Company.

The name and address of the sole managing member of the Company is:

BARR HOLDINGS LLC 7035 GLENEAGLE DR MIAMI LAKES FL 33014

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Dated: September 24, 2003.

Carlos Rodrigue

Raul Bolute

Barr Holdings LLC, a Florida limited liability company

By: Carlos Rotinguez, as member

Luis Rubalcatia

American All-State, Inc.

By: Cynthia Seidl, as President

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