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**LIMITED LIABILITY AMENDMENT**

**B&B 5561, LLC**

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF**

**B&B 5561, LLC  
a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is B&B 5561, LLC (the "Company").
2. The Articles of Organization were filed on November 18, 2003, and assigned document number L03000045424.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company on February 5, 2004 pursuant to the Operating Agreement of the Company dated as of February 5, 2004.
4. The Company's Articles of Organization are hereby amended as follows:
  - a. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Luis R. Boschetti  
2901 SW 8 Street, Suite 204  
Miami, Florida 33135

Scott Bensch  
10400 Griffin Road - Suite 104  
Cooper City, Florida 33328-3320

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

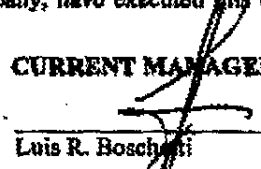
IN WITNESS WHEREOF, the undersigned, consisting of the Initial Managers of the Company and the current Managers of the Company, have executed this Certificate of Amendment as of December 15, 2003.

INITIAL MANAGERS:

  
Luis R. Boschetti

  
C. Scott Bensch

CURRENT MANAGERS:

  
Luis R. Boschetti

  
C. Scott Bensch

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