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Division of Corporations

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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC

Account Number: I19990000055 : (954)452-8813 Phone

Fax Number

: (954) 452-8359

LIMITED LIABILITY AMENDMENT

DBM AT BLOCK 55, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of DBM at Block 55, LLC L03000052538

FIRST:

The Date of the filing of the articles of organization was:

December 12, 2003

SECOND:

The following amendment to the articles of organization was adopted by the Limited Liability Company:

ARTICLE III – REGISTERED AGENT. REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

The name and the Florida street address of the registered agent are:

Gutta, Koutoulas & Relis, LLC 8211 W Broward Blvd Suite 350 Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Gregory Koutoulas

Gutta, Koutoulas & Relis, LLC

THIRD:

The date of the adoption of the amendment(s) was/were:

October 20, 2004

Frank Gutta, Member

Date

Prepared by: Gutta, Koutoulas & Reils, L.L.C. 8211 W Broward Blvd., Suite 350 Plantation, FL 33324 Phone: (954) 452-8813

Fax: (954) 452-8359

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