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LIMITED LIABILITY AMENDMENT

4415, LLC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 4415, LLC

The date of filing of this Limited Liability Company is: 01/01/2004

First Amendment:

ARTICLE V Registered Office and Agent

The street address of the registered office of this Limited Liability Company is:

4415 BROADWAY AVE. WEST PALM BEACH, FL 33407

and the name of its registered agent at such address is:

ALI JAMAL

Second Amendment:

ARTICLE VI Management

This Limited Liability Company shall have One manager(s), and is therefore, a manager-managed Company. The name and address of the manager(s) are:

Name and Address

<u>ALI JAMAL</u>

4415 BROADWAY AVE. WEST PALM BEACH, FL 33407

The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on January 27, 2004.

Signed on January 27, 2004.	Signature _	Jamal	ALi	19
		ALI JAMAL, N	MEMBER/MANAGER *	. 133 134 J. 134

Audit # H04000018652

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation 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.

Date: January 27, 2004

ALI JAMAL

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

SECRETARY DE LA PARENTALI AHASSEE FOR ORIGINALI