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LIMITED LIABILITY AMENDMENT

B AND B INVESTORS OF 10 MUSEUM PARK, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2004 MAY 21 A 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B and B Investors of 10 Museum Park, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 02, 2004

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

Article V: The name and address of managing members/managers are:

Title: MGR
Roger A. Bernstein
12810 Maple Road
North Miami, Florida 33181 US

Title: MGR
Alfred Bernstein
12810 Maple Road
North Miami, Florida 33181 US

Delete: James Boucher, 12810 Maple Road, North Miami, Florida 33181 US

Dated May 21, 2004



Signature of a member or authorized representative of a member

Roger A. Bernstein

Typed or printed name of signee

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