

Division of Corporations

Page 1 of 1

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LIMITED LIABILITY AMENDMENT

773 EAST 44 STREET, LLC.

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H04000101773 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
773 EAST 44 STREET, LLC.,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was 02/25/2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**"ARTICLE IV
ADDRESS**

The principal office and mailing address of this Limited Liability Company in the State of Florida is 21 SW 129 AVENUE, MIAMI, FLORIDA 33184. The Board of Managers may from time to time move the principal office to another address in Florida."

Dated this 29 day of April, 2004


ANAEL HERNANDEZ
The Manager

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