

**L04000016986**

Florida Department of State  
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**L0416984****LIMITED LIABILITY AMENDMENT****PERFORMANCE BAY, L.L.C.**

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ARTICLES OF AMENDMENT

OF

PERFORMANCE BAY, LLC

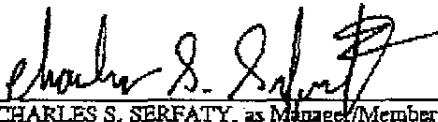
The members and managers of PERFORMANCE BAY, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of March 3, 2004.

ARTICLE III - ADDRESS

The address of the Limited Liability Company shall be amended as follows:

4340 Sheridan Street  
Second Floor  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of PERFORMANCE BAY, LLC this 8<sup>th</sup> day of March, 2004.

  
CHARLES S. SERFATY, as Manager/Member

Prepared by:  
Charles S. Serfaty, Esq.  
4340 Sheridan Street  
Second Floor  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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