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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

L204/16/04

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CARTER & THOMAS LLP
Account Number : I20040000002
Phone : (561)368-9900
Fax Number : (561)368-0293

LIMITED LIABILITY AMENDMENT

VERO BEACH HOLDINGS, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
VERO BEACH HOLDINGS, LLC

FIRST: The date of the filing of the Articles of organization was March 30, 2004.

SECOND: The following amendments to the Articles of Organization was adopted by all of the members and the operating manager of the limited liability company on April 14, 2004, to be effective immediately.

ARTICLE IX - MANAGEMENT is hereby amended. The Operating Manager of the Company shall be Alan Nathan, 1200 North Federal Highway, Suite 312, Boca Raton, FL 33432

THIRD: In all other respects, the Articles of Organization remain unchanged and in full force and effect.

Dated: April 14, 2004.

By: _____

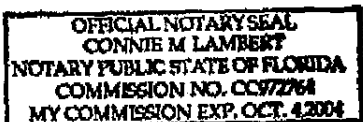
DONALD J. THOMAS
MANAGER

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared DONALD J. THOMAS, to me well known to be the person who subscribed the above Amendment to Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 14th day of April, 2004.

Connie M. Lambert
Notary Public, State of Florida



(Print, type or stamp Commissioned
name of Notary Public)
My Commission Expires:

☒ Personally known or ☐ Produced Identification

Type of Identification: _____

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