

08-05-2004

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FROM: RUTHERFORD, MULHALL, & WARGO, P.A.

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LIMITED LIABILITY AMENDMENT

BURLEY PROFESSIONAL BUILDING, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BURLEY PROFESSIONAL BUILDING, LLC**
(a Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 7, 2004 and assigned document no. L04000026496.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

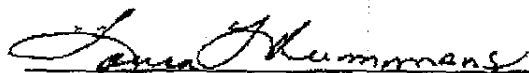
**"ARTICLE II -
ADDRESS**

The mailing address and street address of the principal office of the Company is:
3625 West Broward Boulevard
Ft. Lauderdale, FL 33312

**ARTICLE IV -
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company."

The undersigned executed these Amendment to the Articles of Organization effective as of August 5, 2004.



Laura L. Rummans, Esq.
Authorized Representative
of a Member of the Limited Liability Company

Date: August 5, 2004

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