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(((H04000103992 3)))

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Division of Corporations

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Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512 Phone

: (305)789-9200

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LIMITED LIABILITY AMENDMENT

4 MAVERICKS @ KON TIKI, LLC

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02	
\$55.00	

Audit No. H 04000103992 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 4 MAVERICKS @ KON TIKL, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is:

4 MAVERICKS @ KON TIKI, LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on April 16, 2004.
- 3. The Articles of Organization are hereby amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE V

The Limited Liability Company shall be member-managed by Managing Members. The names and addresses of the initial Managing Members are as follows:

Richard A. Wood 6500 Cellini Street Coral Gables, FL 33146 Daniel D. Gautier 6500 Cellini Street Coral Gables, FL 33146

Charles L. Clements, III 6500 Cellini Street Coral Gables, FL 33146

Jerry M. Layne 6500 Cellini Street Coral Gables, FL 33146"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day of May, 2004.

4 MAVERICKS @ KON TIKI, LLC

chard A. Wood,

as Authorized Representative of the Members

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me personally appeared Richard A. Wood, as Authorized Representative of the Members, Who is personally known to me, or D who produced ________as identification, to be the person who executed the foregoing Articles of Organization.

Judith D. Rodman
Commission # DD 057845
Expires Oct. 18, 2005
Bonded Trou
Atlantic Bonding Co., Inc.

Notary Public

Print Name TODITH A RODAUT

My Commission expires: 40 /15/2005

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[jdr] W:\"MPGF\4-434JDR(5/12/4-14:34)

DIVISION OF CORPORATIONS

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