

LO4 000032904

Florida Department of State

Division of Corporations

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7734 ABBOTT HOLDINGS, LLC

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**ARTICLE OF AMENDMENT
OF
7734 ABBOTT HOLDINGS, LLC**

Pursuant to the provisions of Section 608.411, of the Florida Limited Liability Company Act, as amended (the "Act"), the undersigned Company adopts the following Article of Amendment to its Articles of Organization:

FIRST: This Article amends the Articles of Organization of 7734 ABBOTT HOLDINGS, LLC (the "Company").

SECOND: The Articles of Organization were filed with the Florida Department of State on April 29, 2004 and assigned document number L04000032904

THIRD: This Article of Amendment was adopted by all the Members of the Company.

FOURTH: The Company's Articles of Organization are hereby amended as follows:

The following Article V shall be amended as follows:

The company shall be managed by the managers and therefore is a manager managed company. The names and addresses of the initial managers and members are:

Steven Schnutter
10800 Biscayne Blvd. Ste 700
Miami, Florida 33161

Abraham Chehebar
7145 Collins Avenue
Miami Beach, Florida 33141

Alberto Bassal
7145 Collins Avenue
Miami Beach, Florida 33141

FIFTH: Except as hereinabove amended the Company's Articles of Organization shall remain the same.

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IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 12 day of September, 2006.

7734 Abbott Holdings, LLC

By: 

Steven Schmutter, Manager

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CONSENT BY MEMBER

To evidence our consent we hereby execute this Consent, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document.

Tradepro, LLC, a Florida limited liability
company

By: 

Steven Schmutter, Managing
Member

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