

Division of Corporations

W4000034389

Florida Department of State
Division of Corporations
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Account Name : FRATS, FERNANDEZ & CO.
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MARINA BLUE 1009, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

Public Access Help

W4-34389
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARINA BLUE 1009, L.L.C.

The date of filing of the Articles of Organization was on May 05th, 2004.

This Florida
Limited Liability Company adopts the following articles of amendment to its
articles of Organization:

ARTICLE V

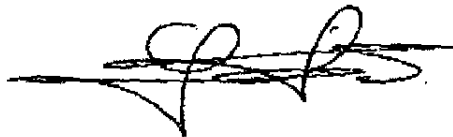
The name and Address of managing members/managers are as follows:

Ivan Sherman
Manager

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL 33134

It is hereby declared that this Amendment was adopted by the members of this
Organization.

There being no further business, the amendment was adopted
by the members on this 23rd day of July of 2004.



Ivan Sherman
Manager - Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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