

Division of Corporations

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L04000034788

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : JERRY COLEMAN, P.L.
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Phone : (305) 292-3095
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

33 SOUTH POINT LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
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**AMENDMENT TO ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

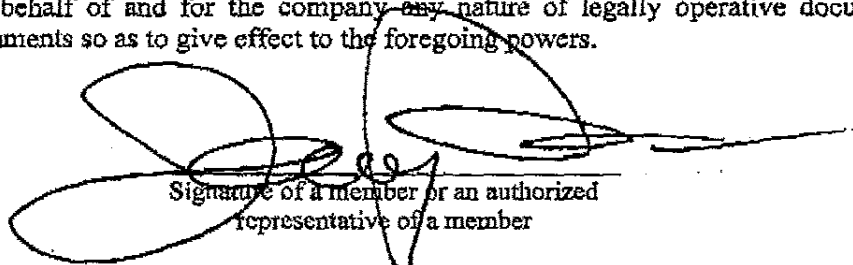
The name of the Limited Liability Company is 33 South Point LLC. The Florida Department of State, Division of Corporations Document Number for the company is L04000034788.

ARTICLE II

The date of filing the original articles of organization for the limited liability company was May 6, 2004.

ARTICLE III

The members of the limited liability company are Harold M. Zimmermann and Judith E. Zimmermann and each member shall have the full power and authority on behalf of the company to deal in and with real and personal property of whatever kind and wherever situated, including the power and authority to protect, conserve, sell, convey, lease, encumber and otherwise manage and dispose of any type of property or any part thereof, and similarly to accept, receive, purchase property of any kind and to execute on behalf of and for the company any nature of legally operative document and/or instruments so as to give effect to the foregoing powers.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jerry Coleman
Typed or Printed

This instrument prepared by:

Jerry Coleman, Esq.
Florida Bar No. 187501
JERRY COLEMAN, P.L.
201 Front Street, Suite 203
Key West, Florida 33040
Phone: 305-292-3095

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