

W4000036387 (3)

Florida Department of State
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W4-36387

LIMITED LIABILITY AMENDMENT

FL954, L.L.C.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2005

FL954, L.L.C.
9429 HARDING AVE, UNIT #16
SURFSIDE, FL 33154SUBJECT: FL954, L.L.C.
REF: L04000038387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT

OF

FL954, L.L.C.

The shareholders of FL954, L.L.C. have unanimously approved the following amendments to the Articles of Organization adopted as of May 20, 2004.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the Company shall be amended to 4737 North Ocean Drive, Suite 305, Ft. Lauderdale, Florida 33308.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of FL954, L.L.C. this 16th day of June, 2005.



CLAUDE LAVENDER, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
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Hollywood, Florida 33021
(954) 894-9449
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