

FROM : J SMITH, BOCA TITLE

FAX NO. 5178 178

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Division of Corporations

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To:

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

From:

Account Name : BOCA TITLE INC.
Account Number : 075350000233
Phone : (561)391-9347
Fax Number : (561)338-9133

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LIMITED LIABILITY AMENDMENT

2401 FRIST REALTY ASSOCIATES, LLC

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FROM : J SMITH, BOCA TITLE

FAX NO. : 5178569178

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2401 FRIST REALTY ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

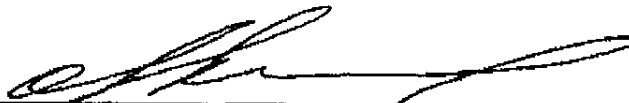
FIRST: The Articles of Organization were filed on May 20, 2004 and assigned
document number L04000038417.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

ARTICLE VII. MANAGEMENT

The Manager Member ("Manager" or "Manager Member") of the Company shall be Anthony Mannino, Sr. as Trustee
of the ANTHONY MANNINO, SR. REVOCABLE TRUST AGREEMENT, dated November 15, 1991,

Dated July 12, 2004.



Signature of a member or authorized representative of a member

Anthony Mannino, Sr.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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