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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

EIMITED LIABILITY AMENDMENT

KISSIMMEE 392, LLC

Certificate of Status Certified Copy 0 Page Count 02 Estimated Charge \$25.00

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KISSIMMEE 392, LLC, a Florida limited liability company

FILED

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company OCT 2b A 8: Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is KISSIMMEE 392, LLC (the "Company").
- 2. The Articles of Organization were filed on July 13, 2004, and assigned document number L04000051882.
- 3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
- 4. The Company's Articles of Organization are hereby amended as follows:
- A. The mailing address in Article I of the Company's Articles of Organization is deleted and replaced with the following:

The mailing address and street address of the principal office of the Company is: 2159 Coral Way, Suite B, Miami, Florida 33145

B. Article III of the Company's Articles of Organization is deleted and replaced with the following new Article III:

The Company is to be managed by its managers; the name and address of its managers are as follows:

Martin Caparros, Jr.

14160 Palmetto Frontage Road

Suite 21

Miami Lakes, Florida 33016

Arthur Falcone

7602 Marblehead Lane

Parkland, Florida 33067

Neil Eisner 7602 Marblehead Lane Parkland, Florida 33067

- 5. The address of the registered agent is hereby deleted and replaced with the following address: 2159 Coral Way, Suite B, Miami, Florida 33145.
- 6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

KISSIMMEE 392, LLC

Martin Caparos, Jr., Manager

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