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FROM: STEIN, ROSENBERG

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Account Number : I20020000005  
Phone : (954) 772-5151  
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LIMITED LIABILITY AMENDMENT  
ANS PROPERTIES, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W04-62764  
08/27/2004



September 2, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

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**ARTICLES OF AMENDMENT  
ANS PROPERTIES, LLC.**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of ANS PROPERTIES, LLC., hereby amended as follows:

1. The Name of the of the Company shall be amended to be ASN PROPERTIES, LLC.
2. The names of the members of the Company shall be amended as follows:

NAMES	ADDRESSES	INTEREST
<b>MEMBERS OF THE COMPANY.</b> The names and addresses of the Members are:		
NAMES	ADDRESSES	INTEREST
NISSIM BENSHEMUEL	2126 NE 187 <sup>th</sup> Street North Miami Beach, FL 33179	One-Third Interest
AVI SAGI	2126 NE 187 <sup>th</sup> Street North Miami Beach, FL 33179	One-Third Interest
SHLOMI AVNERY	19701 East Country Club Drive, #5101 Aventura, Florida 33180	One-Sixth Interest
KEREN KETI MARROM	19701 East Country Club Drive, #5101 Aventura, Florida 33180	One-Sixth Interest

2. The foregoing amendment was adopted by written consent of all the Members of the Company thereon, pursuant to Florida Statute 608.411, at a meeting held on the 4<sup>th</sup> day of August 2004.

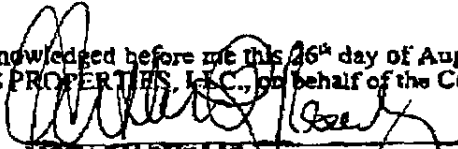
  
 SHLOMI AVNERY  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )  
COUNTY OF BROWARD ) :55

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of August 2004, by SHLOMI AVNERY, the Manager of ANS PROPERTIES, LLC., on behalf of the Company.

  
 NOTARY PUBLIC

My commission expires:



Arthur R. Rosenberg  
MY COMMISSION # C046685 EXPIRES  
September 2, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

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