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Division of Corporations

TRIPP_SCOTT

NO. 8567 P. 1

Page 1 of 1

L 04000070283

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LIMITED LIABILITY AMENDMENT

FIFTH & LAS OLAS, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
FIFTH & LAS OLAS, LLC**

The following provisions of the Articles of Organization of FIFTH & LAS OLAS, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on September 27, 2004, document number L04000070283, be and they are hereby, amended as shown below:

1. Article V of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

Article V

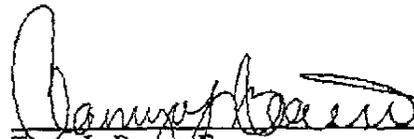
The name and address of the managing members/managers are:

MGRM INCOSA, L.L.C.
316 SUNSET DRIVE
FORT LAUDERDALE, FL. 33301 US

MGRM BAROLO, L.L.C.
2400 EAST LAS OLAS BLVD.
SUITE A
FORT LAUDERDALE, FL. 33301 US

3. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: September 29, 2004


Tanya L. Bower, Esq.
Authorized Representative of the Members

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Prepared by: Tanya L. Bower, Esq.
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