

Sep 07 2005 10:47AM
Division of Corporations

Perlman, Yevoli & Albright 9545667115

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Account Name : PERLMAN YEVOLI AND ALBRIGHT PL
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LIMITED LIABILITY AMENDMENT

FIFTH & LAS OLAS, LLC

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J. BRYAN SEP 8 2005

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

FIFTH & LAS OLAS, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 SEP -7 AM 10:35
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FIRST: The Articles of Organization were filed on September 27, 2004 and assigned document number L04000070283.

SECOND: This amendment is submitted to amend the following:

Article V is amended in its entirety and replaced with the following:

Article V

The names and addresses of the managing members are:

Title: MGRM

Title: MGRM

Preto, LLC

Barolo, L.L.C.

316 Sunset Drive

2400 East Las Olas Blvd.

Fort Lauderdale, FL 33301

Suite A

Fort Lauderdale, FL 33301

Dated September 7, 2005.



Signature of a member or authorized representative of a member

Ecio B. Silva

Typed or printed name of signee

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