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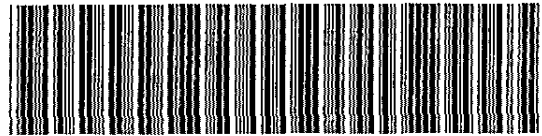
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Jonathan J. Lichtman
Member Florida and New York Bars

December 16, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: VERO LANDINGS, LLC

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Organization of Vero Landings, LLC, along with a check in the amount of \$55.00 made payable to the Florida Department of State for the filing fee and the cost of a certified copy of the Amendment. Please file this Amendment as soon as possible and provide the certified copy to the undersigned.

If you have any questions or need additional information, please do not hesitate to call. Thank you for your assistance in this regard.

Very truly yours,


Jonathan J. Lichtman

JJL/mcp
Enc.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
VERO LANDINGS, LLC**

1. The name of the Corporation is VERO LANDINGS, LLC, a Florida limited liability company (the "Company"), filed with the Florida Department of State on October 4, 2004, under document number L04000071696.

2. Article V of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE V

MANAGEMENT

The Company is to be managed by its Managers. The person who will serve as Manager until the first annual meeting of Members or until his successor is elected and qualified is:

Marcus W. Corwin
1515 S. Federal Highway, Suite 211
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned Member of the Company has executed these Articles of Amendment this 13TH day of December, 2004.



MARCUS W. CORWIN, Member

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