

L04000079806

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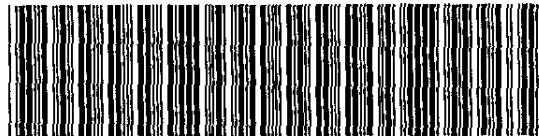
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REPLY TO: CORAL SPRINGS

December 15, 2004

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Amendment to Articles of Organization - Addison Park, LLC  
Document Number: L04000079806

Dear Sir/Madam:

I am enclosing the Articles of Amendment to the Articles of Organization of the above-referenced limited liability company designating the sole member as CJM Development, Inc.

I am also enclosing a check in the amount of \$25.00 made payable to the Department of State for the filing fee. Please send confirmation of the filing of the amendment to my office.

If you have any questions please do not hesitate to contact me.

Very truly yours,

  
Jeffrey B. Kahn

Encl.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ADDISON PARK, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on November 3, 2004 and assigned document number L04000079806.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

“ARTICLE V is hereby amended in its entirety to read:

The name and address of the initial member is:  
CJM Development, Inc.  
11491-E West Palmetto Park Road  
Boca Raton, FL 33428

The limited liability company is to be managed by one or more managers, to be appointed by the members of the Company, in the manner to be agreed upon by the members. The name of the initial sole manager of the limited liability company and its address are listed below:

CJM Development, Inc.  
11491-E West Palmetto Park Road  
Boca Raton, FL 33428

The foregoing ~~corporation~~ is to serve as the manager of the limited liability company until a successor is elected and qualified.”

**THIRD:** Except as hereby amended, the Articles of Organization of the limited liability company shall remain the same.

Dated: November 4, 2004.

By: \_\_\_\_\_

Araceli Brown  
Araceli Brown as President of  
CJM Development, Inc., a Florida corporation

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