

LO4000079806

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF JEFFREY B. KAHN, P.A.
WWW.KAHNTAXATTORNEY.COM

JEFFREY B. KAHN, LL.M.(TAX)
BOARD CERTIFIED TAX LAW

E-MAIL: JKAHN@ATTORNEY-CPA.COM

CORAL SPRINGS OFFICE:
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FLORIDA 33065
TELEPHONE: 954-757-6100 FACSIMILE: 954-757-6110

BOYNTON BEACH OFFICE:
2500 QUANTUM LAKES DRIVE, SUITE 203
BOYNTON BEACH, FLORIDA 33426
TELEPHONE: 561-853-2103 FACSIMILE: 561-853-2199

REPLY TO: CORAL SPRINGS

May 9, 2005

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

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

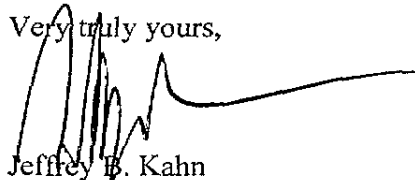
Dear Sir/Madam:

I am enclosing the Articles of Second 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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TALLAHASSEE, FLORIDA

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**ARTICLES OF SECOND 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. The Articles Of Organization were subsequently amended on November 4, 2004 and such First Amendment was filed with the Department Of State on December 16, 2004. The foregoing filings are hereafter collectively referred to as the "Articles Of Organization").

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

"ARTICLE V is hereby amended it its entirety to read:

The name and address of the members are:

CJM Development, Inc.
9900A S.W. 18 Street
Boca Raton, FL 33428

Boca Alliance Group, L.C.
2500 Weston Road, Suite 105
Weston, Florida 33331

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 names of the managers of the limited liability company and their addresses are listed below:

Aracelli Brown
9900A S.W. 18 Street
Boca Raton, FL 33428

Douglas Briceno
2500 Weston Road, Suite 105
Weston, Florida 33331

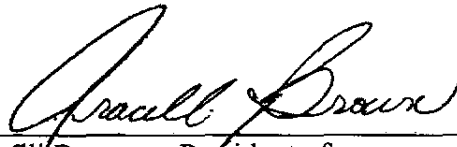
The foregoing parties are to serve as the managers of the limited liability company until their successors are elected and qualified."


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

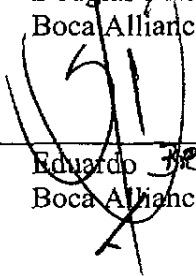
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THIRD: Except as hereby amended, the Articles of Organization of the limited liability company shall remain the same.

Dated: December 6, 2004.

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

By: 
Douglas Briceno as Manager of
Boca Alliance Group, L.C., a Florida limited liability company

By: 
Eduardo BRACHO as Manager of
Boca Alliance Group, L.C., a Florida limited liability company

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