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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

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LIMITED LIABILITY AMENDMEN

OVIEW 417, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ONIEM	417, LLC	•	
(A.)	(Present Nan Fiorida Littited Liebi	ns) lity Company)	
L	-640000T	9955	4

FIRST: The date of filing of the anticles of organization was 11/04/04

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

MANAGING MEMBER FANDMON POMERANC HAS RESIGNED GASTON DUBROVSKY SHALL BE OFFICER AGENT, LOCATED AT 18206 COLLINSAVE, SUNNY ISLES , FL 33160

Dated FEB 22 <sup>rd</sup> . 2005.		SECRI ARY OF STA	05 FEB 25 AM JI:	
Typed or printed name of signor	*	TATE ORIDA		

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