

W04000081334

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From:  
Account Name : THOMAS M. CLARK, P.A.  
Account Number : 072100000445  
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**LIMITED LIABILITY AMENDMENT**

**259 BUILDING, LLC**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
259 BUILDING, LLC

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**FIRST:** The date of filing of the Articles of Organization was November 9, 2004.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

**A.** Article Four is hereby deleted, and the following is substituted in its place:

**"ARTICLE FOUR**

The street address of the principal office of this limited liability company and the mailing address of this limited liability company shall be 3200 North Ocean Boulevard, #2205, Fort Lauderdale, Florida 33308. The initial registered agent shall be Thomas M. Clark, 2400 East Commercial Boulevard, #820, Fort Lauderdale, Florida 33308."

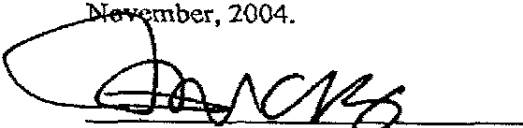
**B.** Article Nine is hereby deleted, and the following is substituted in its place:

**"ARTICLE NINE**

This limited liability company shall not be managed by a manager or managers, but shall be operated by the member of the limited liability company. The name and address of the member of this limited liability company is as follows:

DANIEL S. GOODRICH  
3200 North Ocean Boulevard, #2205  
Fort Lauderdale, Florida 33308."

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Amendment to Articles of Organization this 10<sup>th</sup> day of November, 2004.

  
THOMAS M. CLARK

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STATE OF FLORIDA ]

COUNTY OF BROWARD ]

Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced N/A as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of November, 2004.

Deborah K. Antonelli

Notary Public

My Commission Expires:

(Seal)

