

FEB-18-2005 12:12

FROM: STEIN, ROSENBERG & STEIN P.A.

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Division of Corporations

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Account Name : STEIN, ROSENBERG & STEIN P.A.
Account Number : I20020000005
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LIMITED LIABILITY AMENDMENT

CITY RISE LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2-21-05

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
CITY RISE, LLC.

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. The Articles of Organization are hereby amended as follows:

The business of the Company shall be manager managed by PHILIP FRYBERGH, whose address is 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR, FORT LAUDERDALE, FLORIDA 33308.

2. The Articles of Organization were originally filed on November 19, 2004.

3. The foregoing amendment was adopted by written consent of all the members thereof pursuant to Florida Statutes §608.422.

COCONUT CREEK DEVELOPER, LC.

BY: O.T.B. LIMITED PARTNERSHIP

Manager

BY: 6221 Enterprises, Inc.

General Partner

Dated: January 30, 2005


Roberta Freedman, President

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The foregoing instrument was acknowledged before me this 30th day of January 2005, by Roberta Freedman, who is personally known to me.


NOTARY PUBLIC

My commission expires:

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