

L04000091658

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LIMITED LIABILITY AMENDMENT

243 FORT LAUDERDALE, LLC

Certificate of Status	0
Certified Copy	0
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
243 FORT LAUDERDALE, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is 243 FORT LAUDERDALE, LLC (the "Company").
2. The Articles of Organization were filed on December 17, 2004, and assigned document number L04000091658.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
 - A. Article III of the Company's Articles of Organization is deleted and replaced with the following new Article III:

The Company is to be managed by its managers; the name and address of its managers are as follows:

Jose R. Boschetti
2159 Coral Way
Suite B
Miami, Florida 33145

Arthur Falcone
7602 Marblehead Lane
Parkland, Florida 33067

Edward Falcone
7602 Marblehead Lane
Parkland, Florida 33067

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate Amendment as of the date hereinabove set forth.

COMPANY:
243 FORT LAUDERDALE, LLC

By: 
Jose R. Boschetti, Manager

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