

L05000003987

(Requestor's Name)

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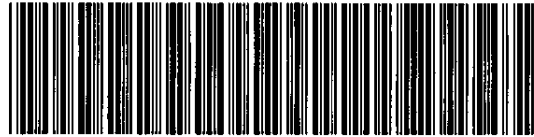
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 144251 4305738  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 55.00

ORDER DATE : May 31, 2006  
ORDER TIME : 12:31 PM  
ORDER NO. : 144251-005  
CUSTOMER NO: 4305738

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DOMESTIC AMENDMENT FILING

NAME: SCI FUND POLOS SOUTH, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

SCI FUND POLOS SOUTH, LLC

(Present Name)  
(A Florida Limited Liability Company)

2006 MAY 31 PM 2:53  
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**FIRST:** The Articles of Organization were filed on January 13, 2005 and assigned document number L05000003987.

**SECOND:** This amendment is submitted to amend the following:

The information contained in Article IV is hereby amended. The entity is member-managed. Set forth below are the names and addresses of the managing members.

Robert A. Robotti Living Trust dated 9/16/04, 2262 Canyonback Rd., Brentwood, CA 90049

Polo SSA, LLC, 11620 Wilshire Boulevard, Suite 300, Los Angeles, CA 90025

Marc and Renee Paul Family Limited Partnership, 9661 Wendover Drive, Beverly Hills, CA 90210

J.C.J.P. LLC, 3441 Moore Street, Los Angeles, CA 90066

SCI Lomeli Three, LLC, 15900 Nordhoff Street, North Hills, CA 91343

Van Tyle Family Living Trust dated 10/15/04, 12303 Milbank Street, Studio City, CA 91604

Dated May 1, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Marc J. Paul  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00