

Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

LEGO INVESTMENTS LLC

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ARTICLES OF AMENDMENT

OF

LEGO INVESTMENTS LLC

The members and managers of LEGO INVESTMENTS LLC have unanimously approved the following amendments to the Articles of Organization adopted as of January 19, 2005.

ARTICLE VIII - MANAGEMENT

The name and address of the managers of the Limited Liability Company shall be amended as follows:

MAEL CHEMLA
16300 N.E. 19th Avenue
Suite 240
North Miami Beach, Florida 33162

FITZGERALD KRIEF
16300 N.E. 19th Avenue
Suite 240
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of LEGO INVESTMENTS LLC this 15th day of March, 2005.


MAEL CHEMLA, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

PBN: 821 837

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