

L0500001 7154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

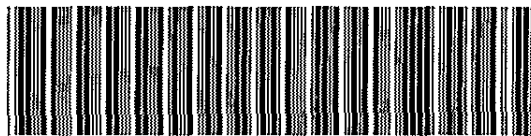
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 810927 4379319
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 60.00

ORDER DATE : March 20, 2007

ORDER TIME : 1:14 PM

ORDER NO. : 810927-005

CUSTOMER NO: 4379319

DOMESTIC AMENDMENT FILING

NAME: 3333 DAVIE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Doreen Wallace*
DW Tal Special Program -- EXT# 2928

EXAMINER'S INITIALS: _____

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

3333 Davie, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/18/2005 and assigned
document number LO5000017154

SECOND: This amendment is submitted to amend the following:

To remove the following Manager:

David Azran

To add the following Manager:

Don Schein 1771 W. Greenleaf Ave., Chicago, IL 60626

Dated March 15, 2007

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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