

L05000018222

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TALLAHASSEE, FL

LAW OFFICES
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OF COUNSEL
WILLIAM J. SEGAL

(305) 682-0200
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E-MAIL: GSAZ2@AOL.COM

March 21, 2005

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Prime Biscayne Property, L.L.C.

Dear Sir:

Enclosed are one executed original and one copy of the Articles of Amendment of Articles of Organization for Prime Biscayne Property, L.L.C. and a check to your order in the amount for \$55.00 covering the following:

Filing Fee	00
Certified Copy Fee	00
TOTAL	\$55.00

Please return the certified copy of the Articles of Amendment in the return envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

ckl:gs

Enclosures

Copy to: Mr. Kevin Faith

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
PRIME BISCAYNE PROPERTY, L.L.C.
(A FLORIDA LIMITED LIABILITY COMPANY)**

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

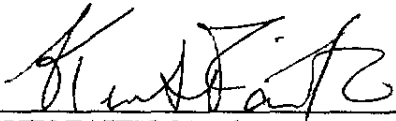
1. The name of the Limited Liability Company is **PRIME BISCAYNE PROPERTY, L.L.C.**

2. The Articles of Organization were filed on February 18, 2005 and assigned document number L05000018222.

3. Article 6 of the Articles of Organization is hereby deleted in its entirety and the following is substituted in its place:

"The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Except as set forth in the Articles of Organization, any and all action by the Company shall require the unanimous affirmative vote of all of the then Members."

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Amendment effective the 9th day of March, 2005.

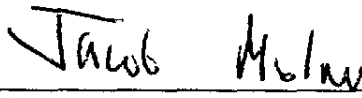


KEVIN FAITH, Member

NASSIM HAY MUSSRY AND
MAJDOLINE M. MUSSRY LIVING
TRUST, DATED JULY 18, 2002, Member

By: 

Nassim Mussry, Trustee



JACOB MASLAWI, Member



JACOB SHAKIB PANAH, Member

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TALLAHASSEE, FLORIDA

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