

L05000020113

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LIMITED LIABILITY AMENDMENT

7205 DIXIE, LLC

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2005

BELOFF & SCHWARTZ

SUBJECT: 7205 DIXIE, LLC
REF: L05000020113

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AMENDMENT TO ARTICLES OF ORGANIZATION OF
7205 DIXIE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

THIS AMENDMENT to Articles of Organization of *7205 DIXIE, LLC*, (the "Company") is made as of the 21st day of March, 2005, by the undersigned, *Brickell 261, LLC, a Florida limited liability company*, the sole Member of the Company ("Members").

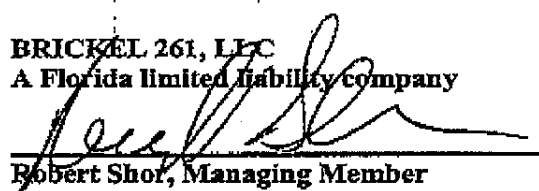
WHEREAS, the Articles of Organization dated February 28, 2005, and filed February 28, 2005 with the Secretary of State, State of Florida under Document No. L05000020113 ("Articles"), are hereby amended, as follows:

1. **Managing Member.** The name of the Managing Member who is also the initial Member of the company is changed from *Brickell 261, LLC, a Florida limited liability company*, to:

Robert Shor
1668 Alton Road
Miami Beach, Florida 33139

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this Amendment as of the date and year first above written.

BRICKELL 261, LLC
A Florida limited liability company


Robert Shor, Managing Member

STATE OF FLORIDA)
) SS:

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(((HO5000078012 3)))

COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by *Robert Shor* as Managing Member of BRICKELL 261, LLC, a Florida limited liability company. He is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of March, 2005.

My Commission Expires:



Notary Public

Typed, printed or stamped name of Notary Public



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