

W05000021468

Florida Department of State
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LIMITED LIABILITY AMENDMENT
NJMC LLC

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W05-21468
5/11/2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NJMC, LLC**

1. The name of the limited liability company (the "Company") at this time is NJMC, LLC
2. The Articles of Organization were filed with the Florida Department of State on March 3, 2005 under Document Number L05000021468.
3. The following amendment to the Articles of Organization was adopted by the sole Members of the Company on May 10, 2005:

A. Article IV is hereby amended to provide that there shall be three managers of the Company, whose names and addresses, at this time, are as follows:

Norbert Boukobza
19777 E. Country Club Dr.
Suite 206
Aventura, Florida 33180

James Akriche
19777 E. Country Club Dr.
Suite 206
Aventura, Florida 33180

Patrick Richard Benattar
19777 E. Country Club Dr.
Suite 206
Aventura, Florida 33180

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Member of the Company has executed these Articles of Amendment this 11th day of May, 2005.




JAMES AKRICHE, as Member

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STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

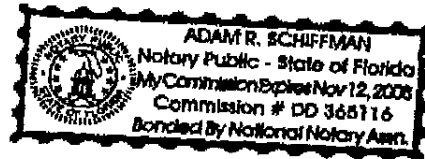
BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared James Akriche, who provided his driver's license as identification, as Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 11th day of May, 2005.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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