

Division of Corporations

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Florida Department of State  
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Account Number : 072262000447  
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LIMITED LIABILITY AMENDMENT  
LAIMA STUART INDUSTRIAL CENTRE, LLC

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PROFESSIONAL ASSOCIATION

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WEST PALM BEACH, FL 33407  
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Date: April 21, 2005  
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From: Michael J Posner, Esquire  
Re: H05000099492 3  
Brone Stuart Industrial Centre, LLC.

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MESSAGE

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF LAIMA STUART INDUSTRIAL CENTRE, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were previously filed with the Secretary of State on March 10, 2005.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I NAME

The name of this Limited Liability Company is: BRONE STUART INDUSTRIAL CENTRE, LLC.

Second: The amendment was unanimously adopted by the Members of the limited liability company by written Consent to Action without a meeting on the 14th day of April, 2005.

Dated: April 21, 2005



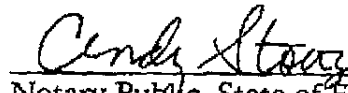
Michael J Posner, Authorized Representative

STATE OF FLORIDA; COUNTY OF PALM BEACH )ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, Authorized Representative of Laima Stuart Industrial Centre, LLC to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of April, 2005.

Print:

Cindy Stoltz



Notary Public, State of Florida

My Commission Expires:



Cindy Stoltz  
Commission # 110124624  
Expires June 24, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685  
561/842-3626

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