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SECRETARY OF STATE TALLAHASSEE, FLORIDA.

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1481 MCDONALD AVE, LLC

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2006 AUG -8 A 8: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 1481 McDONALD AVE, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Otganization:

- 1. The name of the Limited Liability Company is 1481 McDONALD AVE, LLC
- 2. The Articles of Organization of the Limited Liability Company were filed on March 23, 2005.
 - 3. The Articles of Organization are hereby amended by adding the following Article V:

"ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the Manager is:

Barry Berk 10141 E. Bay Harbor Drive #4A Bay Harbor Islands, FL 33154"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

Howard W. Gordon,

as Authorized Representative of the Members

Audit No. H06000199002 3

FILED

Audit No. H06000199002 3

2006 AUG -8 A 8: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Howard W. Gordon, as Authorized Representative of the Members, who is personally known to me, or \(\sigma\) who produced _______ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have bereunto set my hand and official scal this ______ day of ________, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission # DD469468
Expires: OCI. 18, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Print Name: That The Rodelmon My Commission expires: 10/18/2009

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