

L05000030284

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LAW OFFICES  
**Green, Kahn & Piotrkowski, P.A.**

A PROFESSIONAL ASSOCIATION

317 SEVENTY-FIRST STREET  
MIAMI BEACH, FLORIDA 33141

Marvin M. Green  
Bruce H. Hornstein  
Donald J. Kahn  
Joel S. Piotrkowski

E-MAIL: joel@gkppa.com

OFFICE: (305) 865-4311  
FACSIMILE: (305) 861-8813

September 29, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MKJ Realty, LLC  
Document No. L05000039284

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Amendment to the Articles of Organization for the above, together with our check in the amount of \$25.00 representing the filing fee.

After filing, please forward to this office the copy of the Articles of Amendment to the Articles of Incorporation marked "filed".

Your prompt attention to this matter is appreciated.

Very truly yours,

JOEL S. PIOTRKOWSKI

JSP:ss  
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**MKJ REALTY, LLC**

The undersigned, being all of the Members of MKJ Realty, LLC, a Florida limited liability company, pursuant to Chapter 608, Florida Statutes, do hereby amend the Articles of Organization as follows:

**Item 1.**

Article IX, Management, is hereby amended by deleting Carroll Kelly as the Managing Member and substituting the following:

Leon Johnson - 1440 N.W. 207<sup>th</sup> Street, Miami, FL 33169

**Item 2.**

This Amendment was adopted and approved at a meeting of all of the Members on the date and year set forth below.

IN WITNESS WHEREOF, the undersigned have executed this Article of Amendment to the Articles of Organization as of the 29<sup>th</sup> day of September, 2005.

(See Separate Signature Pages)

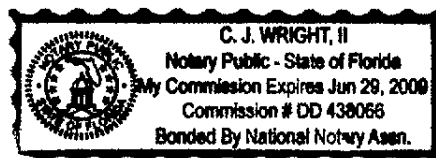
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TALLAHASSEE, FLORIDA

  
CARROLL KELLY

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

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of  
September, 2005, by Carroll Kelly, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_




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TALLAHASSEE, FLORIDA

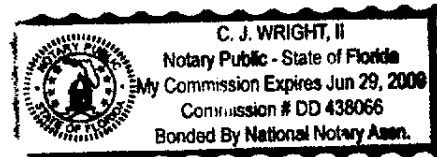
  
ARMANDO GUTIERREZ, JR.

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

The foregoing instrument was acknowledged before me this 21 day of September, 2005, by Armando Gutierrez, Jr., who is personally known to me or who has produced DRIVERS LICENSE as identification and who did take an oath.

  
\_\_\_\_\_

G 362-000-81-331-0  
FLORIDA



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MAR. 15. 2001 4:42AM.

NO. 159 P. 4

Leon Johnson  
LEON JOHNSON

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

The foregoing instrument was acknowledged before me this 15 day of  
September, 2005, by Leon Johnson, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did take an oath.

Susan I. Stein



Susan I. Stein  
MY COMMISSION # DD180790 EXPIRES  
April 30, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

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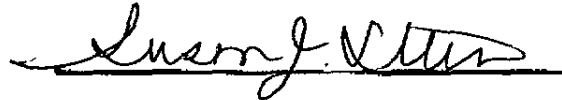
MAR. 15. 2001 4:43AM

NO. 159 P.5

  
MICHAEL MARGULIES

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

The foregoing instrument was acknowledged before me this 15 day of  
September, 2005, by Michael Margulies, who is personally known to me or who has  
produced \_\_\_\_\_ as identification and who did take an oath.





Susan J. Stein  
MY COMMISSION # DD180790 EXPIRES  
April 30, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

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