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\_ Annual Report

## CORPORATION SERVICE COMPANY

1201 Hays Street Tallahassee, FL 32301 850-521-1000 850-521-1010(fax)

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\_\_\_\_ Fictitious Name

\_\_\_ Reinstatement



### CORPORATION SERVICE COMPANY<sup>5M</sup>

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Profit	Amendment	Profit
NFP	COA	NFP
LLC	Dissolution/Withdrawal	LLC
LTD	Merger	LTD
Other:		
Annual Report	Fictitious Name	Reinstatement

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PRIME PB VESUVIO LLC

(A Florida Limited Liability Company)



Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the following provisions of the Articles of Organization of PRIME PB VESUVIO LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State on March 30, 2005, and bearing Document #L05000031216, are hereby amended as shown below:

1. Article II of the Articles of Organization of this Company is amended to read in its entirety as follows:

#### **ARTICLE II - Address:**

The mailing and street address of the principal office of the Company is as follows:

Attn: Denis Fishman 1250 E. Hallandale Beach Blvd., Suite 605 Hallandale, FL 33009

2. Article IV of the Articles of Organization of this Company is amended to read in its entirety as follows:

#### ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM

Prime Development FLA LLC
Attn: Denis Fishman

1250 E. Hallandale Beach Blvd., Suite 605

Hallandale, FL 33009

3. Article V is hereby added to the Articles of Organization of this Company as follows:

#### **ARTICLE V - Members:**

The names of each of the members are as follows:

Prime Development FLA LLC
Dimitriy Vernitskiy
South Atlantic Associates
YF Capital Funding LLC
Rita Aydogdu

The foregoing amendments were adopted by the Managing Member and the majority in interest of the Members pursuant to the terms of the Company's Operating Agreement. The number of votes cast for the amendment to the Company's Articles of Organization was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th of December, 2006.

PRIME DEVELOPMENT FLA LLC, A Florida Limited Liability Company Managing Member

By:

Guennadi Oks, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)