

L05000033532

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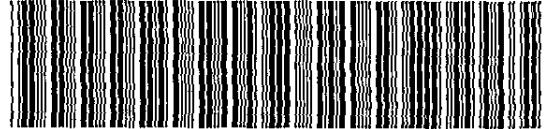
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1.) 5529 Pinetree, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5529 PINETREE, LLC

(Present Name)


(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 6, 2005 and assigned document number L05000033532.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. STEVE AZOULAY is Managing Member, Director and is authorized to operate the Company pursuant to the Operating Agreement dated April 7, 2005.
2. FREDERIC AZOULAY is also Managing Member, Director and is authorized to operate the Company pursuant to the Operating Agreement dated April 7, 2005.
3. Article IV titled "Registered Agent and Office" of the Articles of Organization is hereby corrected to reflect STEVE AZOULAY as the initial Registered Agent.

Dated April 19, 2005



Signature of a member or authorized representative of a member

STEVE AZOULAY

Typed or printed name of signee

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