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## LIMITED LIABILITY AMENDMENT

MILANO AT OCEAN DRIVE, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MILANO AT OCEAN DRIVE, 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 Organization:

1. The name of the Limited Liability Company is:

## MILANO AT OCEAN DRIVE, LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on April 6, 2005.
- 3. The Articles of Organization are hereby amended by deleting Article V in its entirety and substituting therefor the following:

## "ARTICLE V

The Limited Liability Company shall be manager-managed. There shall be two (2) initial Managers, either one of whom, acting alone, may bind the Company to third parties. The names and addresses of the initial Managers are as follows:

Eric F. Silverman 5745 Pinetree Drive Miami Beach, FL 33140 Octavio Hidalgo 7025 S.W. 100 Court Miami, FL 33173"

Fred K. Lickstein.

as Authorized Representative of the Members

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Fred K. Lickstein, as Anthorized Representative of the Members, who is personally known to me, or who produced \_\_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_\_, 2005.



Notary Priblic
Print Name: JUDITH Rad MAN
My Commission expires: 10/18/2005

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