

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

M. HODGES

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

W05-47901

LIMITED LIABILITY AMENDMENT

SOFLA REALTY SAYAN 2604, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SOFLA REALTY SAYAN 2604, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 13, 2005 and assigned
document number L05000047901.

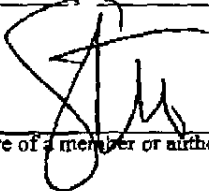
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article V IS REVISED TO SAY:

The name and address of managing members/managers are:

Title: MGR
SoFla Realty Management, LLC
1363 Harbor View East
Hollywood, FL 33019

Dated June 28 2005



Signature of a member or authorized representative of a member

Stephen Weiss

Typed or printed name of signee

Filing Fee: \$25.00

05 JUL -3 PM 0:00