

LOS0000053658

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TP-5102, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TP-5102, LLC**

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1. The name of the limited liability company (the "Company") at this time is TP-5102, LLC

2. The Articles of Organization were filed with the Florida Department of State on May 31, 2005 under Document Number L05000053658.

3. The following amendment to the Articles of Organization was adopted by the sole Member on October 6, 2006:


A. Article Vis hereby amended to provide that there shall be two Managers of the Company, whose names and addresses, at this time, are as follows:

**MOSHE AMSALEM**  
17070 Collins Avenue, Suite 266A  
Sunny Isles Beach, Florida 33160

**CHARLES AMSELLEM**  
17070 Collins Avenue, Suite 266A  
Sunny Isles Beach, Florida 33160

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

**IN WITNESS WHEREOF**, all of the Members of the Company have executed these Articles of Amendment this 6<sup>th</sup> day of October, 2006.

  
\_\_\_\_\_  
MOSHE AMSALEM, as Member

STATE OF FLORIDA

:  
: SS.

COUNTY OF MIAMI-DADE

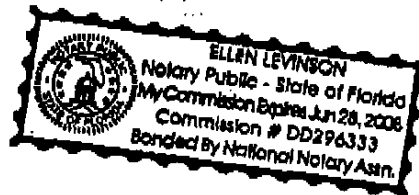
**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Moshe Amsalem, who produced personally known as identification, as Managers of TP-5102, LLC, a Florida limited liability company, who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same in his representative capacity as their free act and deed..

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 21<sup>st</sup> day of October, 2006.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]



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