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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.

Account Number : 120010000025 Phone : (305)935-3500 Fax Number : (305)935-9042 SECRETARY OF STATE DIVISION OF CORFORATIONS

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## MONARCH AT BAY HARBOR, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MONARCH AT BAY HARBOR, LLC

FIRST:

The date of filing of the Articles of Organization of Monarch at Bay Harbor, LLC was

June 2 2005.

SECOND:

-The following amendment to the Articles of Organization of Monarch at Bay Harbor, LLC

was adopted by the limited liability company:

"RESOLVED, that Article V shall be amended as follows:

The name and address of the Manager shall be:

Global Tech, LLC, a Florida limited liability company, Document # L06000063423, whose address is 2645 N.E. 207 Street, North Miami, FL

33180,"

DATED this the ZD day of July, 2006.

Signature of a pteriber or authorized representative

of a membe

DANIER SAWICK

Typed or printed name of signee

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