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809 LAKE JACKSON, LLC

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**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
809 Lake Jackson, LLC**

Amended: July 21, 2006

THIS SECOND AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 809 LAKE JACKSON, LLC, a Florida limited liability company (the "Company") was unanimously adopted by the Managers of the Company.

RECITALS:

Whereas, the Articles of Organization were filed on June 3, 2005 with the Florida Secretary of State to form the Company and entered into an Operating Agreement with effective date on June 18, 2003 and now desires to amend and modify the Operating Agreement and the First Amendment to the Articles of Organization of 809 Lake Jackson, LLC subject to the terms and conditions as contained in this Second Amendment;

Now, therefore, the Managers intending to be legally bound by this First Amendment hereby agree that the Operating Agreement shall be amended as follows:

ARTICLES VII - INTERESTS OF MEMBERS

Group "A" Members

ELJ Management, LLC	65%
Armani & Associates, LLC	23%
MLC Lake Jackson, LLC	12%

An assignee of a Member's interest in the Company shall become a Member of the Company by the written consent of a majority of all the Members provided the assignee otherwise complies with the Regulations of the Company.

ARTICLES IX - MEMBERS AND MANAGEMENT OF BUSINESS

The management type of this Limited Liability Company is Manager-Managed. The name and address of the new managers and members of this Limited Liability Company are:

Managers:

1. ELJ Management, LLC - Manager
11921 W. Ridgeview Drive
Davie, FL 33330
2. Armani & Associates, LLC - Manager

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10456 Canterbury Court
Davie, FL 33328


Members:


1. ELJ Management, LLC - Member
11921 W. Ridgeview Drive
Davie, FL 33330
2. Armani & Associates, LLC - Member
10456 Canterbury Court
Davie, FL 33328
3. MLC Lake Jackson, LLC - Member
5000 Taylor Street
Hollywood, Florida 33021


IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Organization to be effective as of the date of filing with the State of Florida; Department of State.

Witnesses:


Print: PEDRO CASTILLO


Print: Grace Marrero


Print: PEDRO CASTILLO



Print: Grace Marrero

Prepared by:

809 Lake Jackson, LLC
2351 Lakeview Drive
Sebring, Florida 33870

MEMBER(S)

ELJ Management, LLC, a Florida limited liability company

By: 
Arthur Marrero, Member Date: 7/21/06

Armani & Associates, LLC, a Florida limited liability company

By: 
Gabriel Carrasco, Member Date: 07/21/06

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