T-293 P.002/003 F-815

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LIMITED LIABILITY AMENDMENT

BISCAYNE GREENACRES, LLC

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COMMENTS:

Enclosed please find Articles of Amendment to Articles of Organization of Biscayne Greenacres, LLC.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BISCAYNE GREENACRES, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was June 20, 2005.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE IV. Management

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company. The name and address of such manager is to serve as initial manager is:

David Podolsky 4815 Avenue N. Brooklyn, NY 11234

Dated: June 23, 2004

Signature of a member or authorized representative of a member

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Audit No.: H05000154720 3
This instrument was prepared by:
Desiree M. Cuason, Esq.
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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