

AUG. 3. 2005 2:30PM KPNB

NO. 696 P. 2/3

LOS00000643079

FILED

Florida Department of State
Division of Corporations
Public Access System

2005 AUG -3 A 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000185895 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 341-3083

RECEIVED

05 AUG -3 PM 3:33

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

RJV PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

AUG. 3. 2005 2:29PM KPKB

NO. 696 P. 1/3

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



August 3, 2005

2005 AUG -3 A 10: 02

FAX COVER SHEET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations

From: Mirna Hormechea

Fax: (850) 205-0383

Tel.#: (305) 341-3044

Tel.#:

Fax#: (305) 351-3801

Re: (((H05000185895 3)))

File # 0110.0491

Number of Pages: 3 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message: Please see attached transmittal letter regarding filing the Amendment to Articles of Organization of RJV Properties, LLC

Please contact Mirna Hormechea at 305-341-3044 with any questions.
Please fax all communications to 305-351-3801.

{W:\Transact\0824\0035\M0239380 v.1; 8/1/2005 11:29 AM}

(((H05000185895 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RJV PROPERTIES, LLC

FILED

2005 AUG -31 A 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned Authorized Representative hereby files these Articles of Amendment to the Articles of Organization of RJV Properties, LLC (the "Company") attached hereto.

FIRST: The Articles of Organization were filed on June 28, 2005, and assigned document number L05000064329.

SECOND: The Articles of Organization are hereby amended as follows:

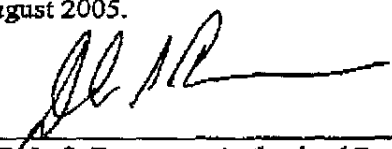
ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and street address of the principal office of the Company is 3298 Stirling Road, Hollywood, Florida 33021.

ARTICLE III - MANAGEMENT

The Company shall be manager managed. The initial manager is Jack Gluck. The number of managers may be increased or diminished from time to time by the Members. The manager or managers shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until his, her or its successor is elected and qualified.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Amendment this 3rd day of August 2005.


Dale S. Bergman, Authorized Representative

(((H05000185895 3)))