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LIMITED LIABILITY AMENDMENT

BROADWAY FLORIDA ASSOCIATES, LLC

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ARTICLES OF AMENDMENT FOR
BROADWAY FLORIDA ASSOCIATES, LLC

- 1) The date of filing the Articles of Organization was June 29, 2005
- 2) The following Amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II: The street and mailing address of the limited liability company is:
2725 Somerset Drive, Lauderdale Lakes, Florida 33311

ARTICLE V: The name and address of the Manager is:

I&E Management Corp.
2725 Somerset Drive
Lauderdale Lakes, Florida 33311

Signed this 9th day of September, 2005.

By: 

Gregory J. Blodig, Esq., its Authorized
Representative of Member