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

From: Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305) 416-6800  
Fax Number : (305) 416-6811

**LIMITED LIABILITY AMENDMENT**

**LAKESHORE PLAZA INVESTORS, LLC**

Certificate of Status	0
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Public Access Help

H05000254424 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

**LAKESHORE PLAZA INVESTORS, LLC**  
a Florida limited liability company

The undersigned, being the Manager of LAKESHORE PLAZA INVESTORS, LLC, a Florida limited liability company (the "Company"), hereby certifies that effective as of November 1, 2005 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article IV of The Articles of Organization filed on July 25, 2005 are hereby modified to provide that effective as of the date of this Amendment the new registered agent of this Corporation and his address shall be as follows:

Ezra Katz  
2665 South Bayshore Drive, Suite PH2A  
Miami, Florida 33133

**ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named the Registered Agent for the above Corporation at the place designated in the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By:   
Ezra Katz, President

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated November 1, 2005.

IN WITNESS WHEREOF, the undersigned, being a member and a managing

H05000254424 3

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05 NOV - 4 AM 8:23


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P. 003

H05000254424 3

member of the Company, has hereunto set his hands and affixed the Company's seal  
this 1 day of November 2005.

Lakeshore Plaza Investors, LLC

  
Ezra Katz, MGRM

[Company Seal]

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H05000254424 3

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