

L05000073675

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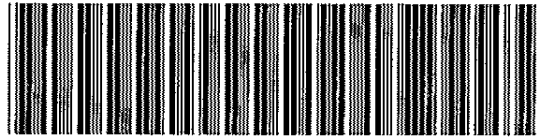
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 543086 121767A

AUTHORIZATION : *Patricia Pajaro*

COST LIMIT : \$ 55.00

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ORDER DATE : August 16, 2005

ORDER TIME : 8:39 AM

ORDER NO. : 543086-005

CUSTOMER NO: 121767A

CUSTOMER: Brad K. Saunders, Esq.
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: AVENTURA BAY HOLDINGS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AVENTURA BAY HOLDINGS LLC
(a Florida limited liability company)**

FILED
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization of Aventura Bay Holdings LLC (the "Company") were filed with the Florida Department of State on July 27, 2005, and assigned Document Number L05000073675.

SECOND: The Articles of Organization of the Company are hereby amended by deleting ARTICLE IV in its entirety and substituting therefor the following:

**"ARTICLE IV
Management:**

The Company shall be managed by one or more managers, and is therefore a manager-managed company."

Dated: August 15, 2005

By:



**Brad K. Saunders, Esq.
Authorized Representative**