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TALLAHASSEE, FLORIDA

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## Law Offices of Jeffrey B. Kahn, P.A.

www.kahntaxattorney.com

Jeffrey B. Kahn, LL.M.(Tax)  
Board Certified Tax Law

E-mail: [jkahn@kahntaxattorney.com](mailto:jkahn@kahntaxattorney.com)

**Coral Springs Office:**  
3300 University Drive, Suite 711  
Coral Springs, Florida 33065  
Telephone: 954-757-6100 Facsimile: 954-757-6110

**Boynton Beach Office:**  
2500 Quantum Lakes Drive, Suite 203  
Boynton Beach, Florida 33426  
Telephone: 561-853-2103 Facsimile: 561-853-2199

Reply To: CORAL SPRINGS

October 17, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BVI OF VERO BEACH, LLC

Dear Sir/Madam:

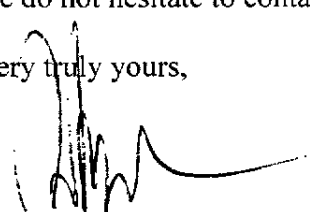
I am enclosing the Articles of Amendment to the Restated Articles Of Organization for the above referenced limited liability company to be filed with the Department of State.

Also enclosed is a check made payable to the Department of State in the amount of \$25.00 covering the filing fees for the above.

Please return the proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Jeffrey B. Kahn

Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
RESTATED ARTICLES OF ORGANIZATION  
OF  
BVI OF VERO BEACH, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on August 12, 2005 and assigned document number L05000080094. The Articles Of Organization were subsequently restated on September 9, 2005 and such Restated Articles Of Organization was filed with the Department Of State on September 9, 2005 and effective August 12, 2005. The foregoing filings are hereafter collectively referred to as the "Articles Of Organization").

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

"ARTICLE IV is hereby amended it its entirety to read:

The limited liability company is to be managed by one or more managers, to be appointed by the members of the Company, in the manner to be agreed upon by the members. The names of the managers of the limited liability company and their addresses are listed below:

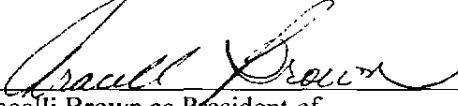
Aracelli Brown  
9900A S.W. 18 Street  
Boca Raton, FL 33428


Douglas Briceno  
2500 Weston Road, Suite 105  
Weston, FL 33331

The foregoing parties are to serve as the managers of the limited liability company until their successors are elected and qualified."

**THIRD:** Except as hereby amended, the Articles of Organization of the limited liability company shall remain the same.

Dated: October 12, 2005.

By:   
Aracelli Brown as President of  
CJM Development, Inc., a Florida corporation

By:   
Douglas Briceno as Manager of  
DJMV, L.L.C., a Florida limited liability company

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SECRETARY OF STATE

FEB 2006