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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

1406 MYSTIC POINT, L.L.C.

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**ARTICLES OF AMENDMENT
OF
1406 MYSTIC POINT, L.L.C.**

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1. **Article V – Management**, of the Articles of Organization of 1406 MYSTIC POINT, L.L.C. is hereby amended to read:

"The Management of the Limited Liability Company is reserved to the Members. The Member of the Limited Liability Company is:

Sara Susterman
1422 Commodore Way
Hollywood, FL 33019

The foregoing Amendment was approved by the Member on October 16, 2005 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing.

The original Articles of Organization were filed August 16, 2005 under document #L05000080757

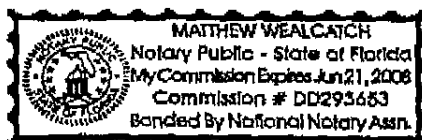
IN WITNESS wherefore, the undersigned Managing Member of the Limited Liability Company has executed these Articles of Amendment, this 16 day of October, 2005.

Sara Susterman
Sara Susterman, as Managing Member

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared SARA SUSTERMAN, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for 1406 MYSTIC POINT, L.L.C., a Florida limited liability company and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said company, and that the seal affixed to the foregoing instrument is the company seal of said company and that it was affixed to said instrument by due and regular company authority, and that said instrument is the free act and deed of said company.

SWORN TO and subscribed before me, this 16 day of October, 2005.



[Signature]
Notary Public, State of Florida at Large
Print Name: _____
My Commission Expires: _____

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