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## LIMITED LIABILITY AMENDMENT

1406 MYSTIC POINT, L.L.C.

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TICLES OF AMENDMENT

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

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 12 10 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 day of October, 2005

Safa 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.

MATTHEW WEALCATCH
Notary Public - State at Florida
MyCommission Expires Aun 21, 2008
Commission # DD293653
Bonded By Notional Notary Assn.

Notary Public, State of Florida at Large

Print Name:

My Commission Expires: