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Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:

Account Name : ADAM R. SCHIFFMAN, P.A.  
Account Number : I20000000100  
Phone : (305)682-1328  
Fax Number : (305)682-0063

**LIMITED LIABILITY AMENDMENT**

**EMPIRE PROPERTIES, L.L.C.**

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**FROM:** ADAM R. SCHIFFMAN, ESQUIRE  
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**OUR FILE #:** EMPIRE PROPERTIES, L.L.C.

**DATE:** November 30, 2005

**TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET):** 6

**COMMENTS:** See attached.

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Florida Dept of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



December 1, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE PROPERTIES, L.L.C.  
2461 FLETCHER STREET  
HOLLYWOOD, FL 33020

SUBJECT: EMPIRE PROPERTIES, L.L.C.  
REF: L05000081034

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EMPIRE PROPERTIES, L.L.C.**

1. The name of the limited liability company (the "Company") at this time is EMPIRE PROPERTIES, L.L.C.

2. The Articles of Organization were filed with the Florida Department of State on November 17, 2005 under Document Number L05000081034.

3. The following amendment to the Articles of Organization was adopted by the Members of the Company on November 29, 2005:

A. Articles II is hereby amended to provide that the street address of the principal office and mailing address of the Company is 1717 Hallandale Beach Boulevard, Hallandale Beach, Florida 33009.

~~B. Article IV is hereby amended to provide that the name and address of the registered agent of the Company is Avitan Koziner, 1717 Hallandale Beach Boulevard, Hallandale Beach, Florida, 33009.~~

C. Article VI is hereby amended to provide that there shall be three managers of the Company, whose names and addresses, at this time, are as follows:

**VITALY ALEKSEYEV**  
1717 Hallandale Beach Boulevard  
Hallandale Beach, Florida 33009

**LEONID SKHOLNIKOV**  
1717 Hallandale Beach Boulevard  
Hallandale Beach, Florida 33009

**AVITAN KOZINER**  
1717 Hallandale Beach Boulevard  
Hallandale Beach, Florida 33009

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B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, all of the Members of the Company have executed these Articles of Amendment this 29<sup>th</sup> day of November, 2005.

  
VITALY ALEKSEYEV, as Member

  
LEONID SHKOLNIKOV, as Member

  
AVITAN KOZINER, as Member

**FILED**

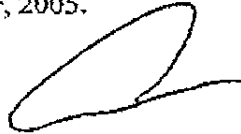
STATE OF FLORIDA :  
 : SS.  
 COUNTY OF MIAMI-DADE :

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Vitaly Alekseyev, who is personally known to me, as a Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 20<sup>th</sup> day of November, 2005.



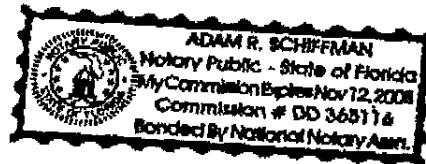

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 NOTARY PUBLIC, STATE OF FLORIDA

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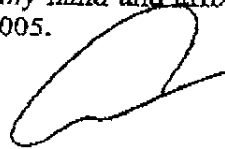
[AFFIX NOTARY SEAL]

STATE OF FLORIDA :  
 : SS.  
 COUNTY OF MIAMI-DADE :



**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Leonid Shkolnikov, who is personally known to me, as a Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 20<sup>th</sup> day of November, 2005.

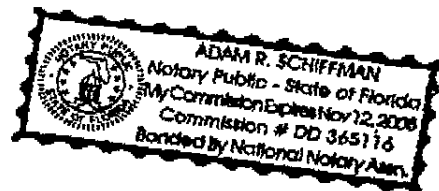



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 NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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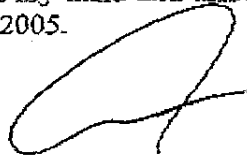
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: SS.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Avitan Koziner, who is personally known to me, as a Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 30<sup>th</sup> day of November, 2005.



\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]

