

LO5000087077

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Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
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LIMITED LIABILITY AMENDMENT

ENCHANTED GROVE INVESTMENTS, LLC

| | |
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DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
ENCHANTED GROVE INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of ENCHANTED GROVE INVESTMENTS, LLC, a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on September 2, 2005 (Document No. L05000087077), are hereby amended as follows:

1. The sole Manager of the Company is:

RONALDO GOLDSTEIN a/k/a RONALDO GOLDSTEIN.
2. The mailing address of the Company is hereby amended to be:

995 North Miami Beach Boulevard
Suite 117
North Miami, Florida 33162

3. The foregoing Amendments were adopted by the unanimous approval of the Members of the Company on September 2, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of November, 2005.

ENCHANTED GROVE INVESTMENTS, LLC, a
Florida limited liability company.

By: 

RONALDO GOLDSTEIN a/k/a
RONALDO GOLDSTEIN, Manager

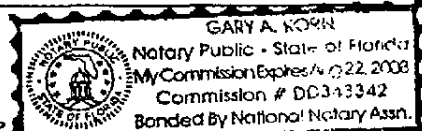
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 30th day of November, 2005 by RONALDO GOLDSTEIN a/k/a RONALDO GOLDSTEIN, as Manager of ENCHANTED GROVE INVESTMENTS LLC, a Florida limited liability company, who is personally known to me.

My Commission Expires:


Notary Public, State of Florida

Print Name: _____



LEOPOLD, KORN & LEOPOLD, P.A.

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