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McCabe & Samiljan, LLC 'Attorneys At Law

Timothy P. McCabe Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA FEDERAL EXPRESS

September 19, 2005

Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: ARTICLES OF AMENDMENT\DOCUMENT NO.: 105000090075

PINEAIRE COMMONS, LLC

Our File No.: 9089

Dear sir or madam;

Enclosed please find Articles of Amendment to Articles of Organization for the above referenced limited liability company to add another manager, along with our check in the amount of \$25.00 representing your filing fee.

If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

McCabe & Samiljan

Jane Suarez Legal Assistant

/js Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PINEAIRE COMMONS, LLC

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First: The Articles of Organization were filed on September 14, 2005, and assigned document number L05000090075.

Second: The following amendment(s) to the Articles of Organization was adopted by the limited liability company:

Article IV – Management is hereby amended to add a second manager for this manager-managed company:

<u>Title</u> Name and Address

Manager

Donna McCabe 2135 South Congress Avenue Suite 3C West Palm Beach, FL 33406

Dated September <u>14</u>2005.

Timothy P. McCabe

Managing Manager Signature