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## LIMITED LIABILITY AMENDMENT

3079 AVENTURA LAKES, L.L.C.

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## ARTICLES OF AMENDMENT OF 3079 AVENTURA LAKES, L.L.C.

1. Article V - Management, of the Articles of Organization of 3079 AVENTURA LAKES 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:

Alberto Susterman 1422 Commodore Way Hollywood, FL 33019

The foregoing Amendment was approved by the Member on December 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 September 16, 2005 under document #L05000091417

IN WITNESS wherefore, the undersigned Managing Member of the Limited Liability Company has executed these Articles of Amendment, this \_\_\_\_\_day of December, 2005.

Alberto Sugarman, as Managing Member

## STATE OF FLORIDA COUNTY OF BROWARD

Before me personally appeared ALBERTO 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 3079 AVENTURA LAKES, 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 \_\_\_\_\_\_\_ day of December, 2005.

MATHEW WEALCATCH
Notary Public - State of Florida
MyCommission Battes Jun 21, 2008
Commission \* DD293653
Banded By National Natary Assn.

Notary Public, State of Florida at Large

Print Name:

My Commission Expires: