

LD5000091820

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29
[Signature]

E. Scott Golden

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

3087-1

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E. SCOTT GOLDEN
DONIELLE A. MASON
DANIELLA SECU

November 18, 2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AREA 51, L.L.C.
Document No.: L05000091820

Sir/Madam:

Enclosed are an original and a copy of Articles of Amendment to the Articles of Organization for the referenced limited liability company for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$ 25.00 to cover the filing fee and costs as follows:

Filing Articles of Amendment to the Articles of Organization	\$ <u>25.00</u>
Total	\$ 25.00

Please forward one filed copy of the Articles of Amendment to the Articles of Organization to the undersigned in the enclosed envelope at your earliest convenience.

Sincerely yours,


E. SCOTT GOLDEN

ESG/li
Enclosures

SECRET
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF AREA 51, L.L.C.**

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 12, 2005, and assigned document number L05000091820.

SECOND: This amendment is substituted to amend the following:

1. Article II- Principal Office and Mailing Address is deleted in its entirety, and the following is substituted therefore:

ARTICLE II- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of Area 51, L.L.C. is:

1727 NE 2 Avenue
Fort Lauderdale, Florida 33335

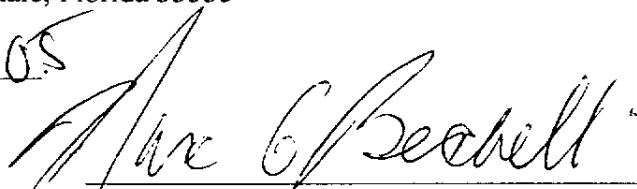
2. Article IV-Management is deleted in its entirety, and the following is substituted therefore:

ARTICLE IV-MANAGEMENT

The company is to be managed by one or more managers and is, therefore, a manager managed company. The name and address of the initial manager is:

Marc G. Bechelli
1727 NE 2 Avenue
Fort Lauderdale, Florida 33335

Dated: this 11 day of November, 2005



Marc G. Bechelli, Manager and member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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