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From:

Account Name : STEIN, ROSENBERG & STEIN P.A.
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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE FISHERMAN'S MARINA LLC

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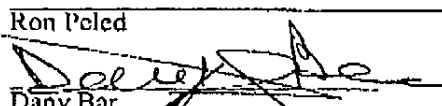
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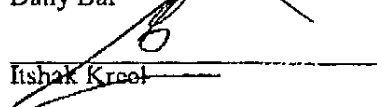
ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
THE FISHERMAN'S MARINA, LLC.

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. The business of the Company shall be manager managed by Ron Peled, whose address is 10800 Biscayne Boulevard, Suite 950, Miami, Florida 33161, Dany Bar, whose address is 20335 Biscayne Boulevard, Suite L27, Aventura, Florida 33180 and Itshak Kreel whose address is 333 East Las Olas Way, Suite 2709, Fort Lauderdale, Florida 33301.
2. The Articles of Organization were originally filed on October 6, 2005.
3. The foregoing amendment was adopted by written consent of all the members thereof pursuant to Florida Statutes §608.422.



Ron Peled


Dany Bar


Itshak Kreel

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TALLAHASSEE, FLORIDA

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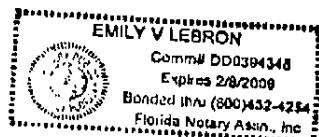
STATE OF FLORIDA)
 : ss
COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 26 day of September 2007, by Ron Peled, managing member of 4 Integrity Group, LLC., member of THE FISHERMAN'S MARINA, LLC, a Florida limited liability company who is personally known to me or has produced FL. DRIVERS as identification.
LTC.



NOTARY PUBLIC

My commission expires:



STATE OF FLORIDA)
 : SS
COUNTY OF Dade)

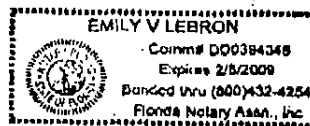
The foregoing instrument was acknowledged before me this 20 day of September 2007, by Dany Bar, managing member of Danor Investments, LLC., member of THE FISHERMAN'S MARINA, LLC, a Florida limited liability company who is personally known to me or has produced FL DRIVERS as identification.



NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA)
 : SS
COUNTY OF Dade)

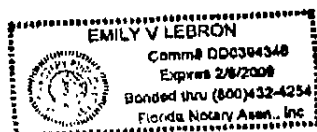


The foregoing instrument was acknowledged before me this 20 day of September 2007, by Ilshak Kreel, President of K.SGE Corporation, member of THE FISHERMAN'S MARINA, LLC, a Florida limited liability company who is personally known to me or has produced FL DRIVERS LLC as identification.



NOTARY PUBLIC

My commission expires:



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