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1440 SW 4TH AVE LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1440 SW 4TH AVE LLC

FIRST: The date of filing of the filing of articles of organization was: **October 20, 2005**

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Charles Theocles- 2805 E. Oakland Park Boulevard #242, Fort Lauderdale, FL 33306

to be amended to:

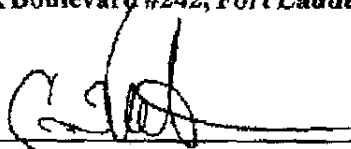
ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Charles Theocles- 2805 E. Oakland Park Boulevard #242, Fort Lauderdale, FL 33306

Tony Pignatiello- 2805 E. Oakland Park Boulevard #242, Fort Lauderdale, FL 33306

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Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles Theocles

Typed or printed name of signee

Date: **03-24-2006**

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
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