

LOS000108948

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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March 24, 2006

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re.: Omar-Mart, LLC
Our File No.: 05-4736

Dear Sir/Madam:

Enclosed herewith please find an original and a copy of Articles of Amendment for the above company, together with my trust account check in the amount of \$25.00 and a self-addressed stamped envelope. It would be greatly appreciated if you would file the Articles and provide us with a conformed copy in the enclosed envelope, at your earliest convenience.

Thanking you for your anticipated cooperation in this regard, I remain

Very truly yours,


MICHAEL A. CURREA

MAC/com

Enclosures: Those mentioned herein.

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ARTICLES OF AMENDMENT (SECOND) TO ARTICLES OF ORGANIZATION
OMAR-MART, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 9, 2005, and assigned document number L05000108948, which Articles were amended by Articles of Amendment dated January 30, 2006, and filed on January 30, 2006.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

1. The first Paragraph of Article VI is amended to hereafter state:

"Article VI - Covenants with Respect to Indebtedness; Operations and Fundamental Changes of the Company.

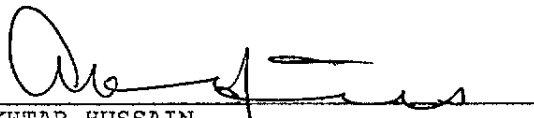
"The Company has entered into and received certain financing (the "Financing") from Countrywide Commercial Real Estate Finance, Inc. (together with its successors and assigns, the "Lender") which Financing is secured by a first mortgage lien on certain real and other property located at 12393 - 12399 Pembroke Road, Pembroke Pines, Florida, (the "Property"), legally described as follows:

* * *

THIRD: all other matters of the Articles of Organization, as amended by those certain Articles of Amendment filed on January 30, 2006, not in conflict herewith, are approved, ratified and confirmed.

In accordance with Sec. 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.

Dated this 15 day of March, 2006.


AKHTAR HUSSAIN,
Signature of a member or authorized
representative of a member

FILING FEE: \$25.00, is enclosed