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ARTICLES OF AMENDMENT

OF

23 COLLINS, LLC

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The members and managers of 23 COLLINS, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of December 5, 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - MANAGEMENT

The name and address of the managers shall be amended as follows:

CHARLES S. SERFATY
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of 23 COLLINS, LLC this 20 day of February, 2006.



YOUSSEF BENHAIM, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

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