

W50000115745

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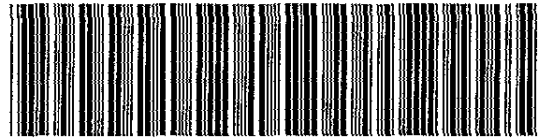
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CORCORAN & ELKINS, LLP
PROVIDING LEGAL SOLUTIONS

January 24, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

VIA FEDERAL EXPRESS
TRACKING NUMBER
7924 9636 3158

Re: Articles of Amendment
Document Number L005000115745

To Whom It May Concern:

Enclosed herewith are Articles of Amendment to the Articles of Organization for Boca Ciega Shores, LLC. Additionally, enclosed herewith is payment of sixty dollars and 00/100 (\$60.00) for the filing fee, a Certificate of Status, and a Certified Copy. Please forward all documents to the address indicated below.

If there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Michael L. Elkins

2006 JAN 26 17:00
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
BOCA CIEGA SHORES, LLC

Document Number of Corporation: L005000115745 Formed on December 5, 2005

Pursuant to the provisions of Florida Statutes, § 608.411(1), this **Florida Limited Liability Company** adopts the following amendments to Articles of Organization:

AMENDEMENTS ADOPTED:

ARTICLE VI

The name and address of the Members are:

Helfand Development, L.L.C., a Florida limited liability company
4986 Anniston Circle
Tampa, Florida 33647

Weitzman Realty Associates, L.L.C., a Delaware limited liability company
2443 West 16th Street
4
Chicago, Illinois 60608

The name and address of the Managers are:

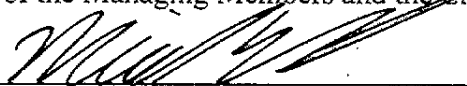
Howard R. Weitzman
2443 West 16th Street
4
Chicago, Illinois 60608

Mitchell Newman
2327 West Medill
Chicago, Illinois 60647

ADOPTION OF AMENDMENTS

The Amendments were adopted by the managing Members by unanimous vote on January 20, 2006.

Signed this 20th day of JANUARY, 2006 by Michael L. Elkins, Esquire who is an authorized representative of the Managing Members and the Limited Liability Company.



Michael L. Elkins, Esquire

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