

L05000116290

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DIVISION OF CORPORATIONS

CAMNER, LIPSITZ AND POLLER

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January 6, 2006

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2700 SW 87 AVE. SUITE B
MIAMI, FL 33165

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MARIANNA PLAZA, LLC

Pursuant to the provisions of Florida Statute 608.411, as amended, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, which were filed on December 5, 2005 under Audit No. L05000116290.

FIRST: Amendment adopted:

Article VII. Management of the Company is reserved to the Members. The name(s) and address(es) of the initial Member(s) is/are:

<u>Member</u>	<u>Address</u>	<u>Percentage Of Interest</u>
B&S GLOBAL INVESTMENTS, LLC	2700 SW 87 AVENUE, SUITE B Miami, Florida 33165	40%
GPR II, LLC	21601 SW 154 AVENUE Miami, Florida 33170	60%

SECOND: The date of this amendment's adoption is: 1/4/2006

THIRD: This Amendment was adopted by the Members of the Company.


Dwight Borelli, Authorized Member

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