

## Florida Department of State

Division of Corporations

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**L05000120225**

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FIDELITY  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA/FOREIGN LIMITED LIABILITY CO.****FLEX REALTY, L.L.C.**

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ARTICLES OF AMENDMENT

OF

FLEX REALTY, L.L.C.

1. Article V of the Articles of Organization of FLEX REALTY, L.L.C., is hereby amended to read:

"The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is:

Karen Barrocas  
1934 Hollywood Boulevard, Suite 169  
Hollywood, Florida 33020

2. The following Article is add to the Article of Organization of FLEX REALTY, L.L.C., a Florida Limited Liability Company:

Article VIII – Members: "The Members of the Limited Liability Company are:

Karen Barrocas  
1934 Hollywood Boulevard, Suite 169  
Hollywood, Florida 33020

Jacob Barrocas  
1934 Hollywood Boulevard, Suite 169  
Hollywood, Florida 33020

Oren Manelis  
1934 Hollywood Boulevard, Suite 169  
Hollywood, Florida 33020

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DIVISION OF CORPORATE AFFAIRS  
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The foregoing Amendment was approved by the Managing Member on January 13, 2006 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Organization were filed under document L05000120225.

IN WITNESS wherefore, the undersigned Member of this Company has executed these Articles of Amendment, this 13<sup>th</sup> day of January 2006.

  
Oren Manelis, as Member

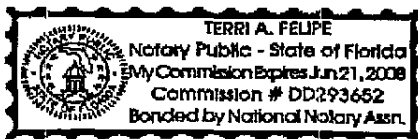
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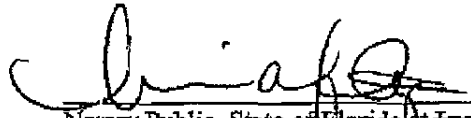
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STATE OF FLORIDA           )  
                                  )SS  
COUNTY OF DADE           )

Before me personally appeared OREN MANELIS, who is personally known to me or who has produced as identification, and who executed the foregoing instruments in the capacities stated above for FLEX REALTY, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 20 day of January, 2006.



  
Notary Public, State of Florida at Large  
Print Name: Terri A. Felipe  
My commission expires:

E:\Serberlaw\lrndocs\B\AmendmentArticles\020.doc

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