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834 OCEAN DRIVE LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

834 OCEAN DRIVE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 01/30/2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

HEREBY CASA GRANDE CONDOMINIUM ASSOCIATION, INC. AT 834 OCEAN DRIVE MIAMI BEACH FL 33139 IS REMOVED AS MANAGING MEMBER OF THE LLC.
HEREBY BERNARD MEYER AT 834 OCEAN DRIVE MIAMI BEACH FL 33139 IS APPOINTED AS MANAGING MEMBER OF THE LLC.

Dated FEBRUARY 1ST 2006



Signature of a member or authorized representative of a member

BERNARD MEYER

Typed or printed name of signer

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