

L06000063316

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18060 BISCAYNE LLC

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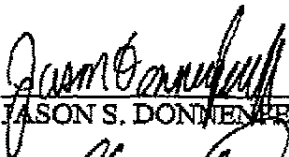
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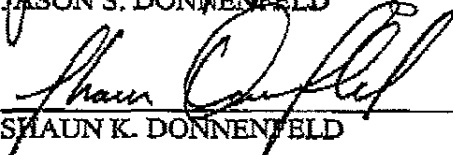
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
18060 BISCAYNE LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was June 21, 2006. The document number assigned is L06000063316.
2. Article 8 of the Articles of Organization is deleted in its entirety and the following is adopted by the limited liability company and substituted in lieu thereof:

Article 8 – Management
The Company is to be managed by Managers. The names and addresses of such Managers who are to serve as Managers until the first annual meeting of members or until their successors are elected and qualified are Jason S. Donnenfeld and Shaun K. Donnenfeld, 9559 Collins Avenue, No. 1003, Surfside, Florida 33154.
3. The foregoing amendment was adopted by Written Consent of the Members of the Company dated the 21st day of August, 2006.
4. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.
5. This Amendment was adopted and signed this 21st day of August, 2006.



JASON S. DONNENFELD


SHAUN K. DONNENFELD

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