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August 31, 2006

## **FAX COVER SHEET**

To: Division of Corporations

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From: Mirna Hormechea, P

Phone: 305-341-3044

Fax: 305-341-3083

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### Message:

Dear Sir or Madam:

Please find attached for filing the Amendment to Articles of Organization of Mid Florida Development Company, LLC

Should you have any questions or concerns, do not hesitate to contact me.

Thank you.

Mirna Hormechea Paralegal (((H060002183273)))

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MID FLORIDA DEVELOPMENT COMPANY, LLC

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned Authorized Representative hereby files these Articles of Amendment to the Articles of Organization of Mid Florida Development Company, LLC (the "Company") attached hereto.

FIRST: The Articles of Organization were filed on August 15, 2006, and assigned

document number L06000080442.

SECOND: The Articles of Organization are hereby amended as follows:

# **ARTICLE III - MANAGEMENT**

The company shall be manager managed. The number of mariagers may be increased or diminished from time to time by the Members.

The names and the addresses of the initial Managers and Members are:

Walter Chatham - 450 N.E. 32<sup>nd</sup> Street, Miami, Florida 33137 Michael Gold - 450 N.E. 32<sup>nd</sup> Street, Miami, Florida 33137 Robert Wohl - 450 N.E. 32<sup>nd</sup> Street, Miami, Florida 33137

**THIRD:** The effective date of this Amendment is August 15, 2006.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Amendment this 30<sup>th</sup> day of August 2006.

Dale S. Bergman, Authorized Representative

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