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Division of Corporations

06000082230

Florida Department of State
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CON HARBOUR, LLC

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AVENTURA, FLORIDA 33180
DADE (305) 682-1328
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OUR FILE #: CON HARBOUR, LLC

DATE: October 12, 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CON HARBOUR, LLC

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SECRETARY OF CORPORATIONS
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1. The name of the limited liability company (the "Company") at this time is CON HARBOUR, LLC.

2. The Articles of Organization were filed with the Florida Department of State on August 17, 2006 under Document Number L06000082230.

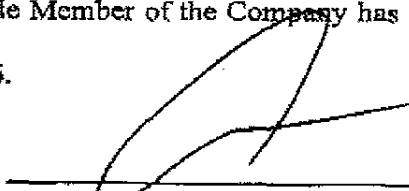
3. The following amendment to the Articles of Organization was adopted by the Organizing Member of the Company on October 16, 2006 (and no other authority is required by the Articles of Organization by any other member or manager):

A. Article IV is hereby amended to provide that there shall be one manager of the Company, whose name and address, at this time, are as follows:

ISAAC FELDMAN
18090 COLLINS AVENUE, STE T-10
SUNNY ISLES, FL 33160

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Member of the Company has executed these Articles of Amendment this 16th day of October, 2006.


ADAM R. SCHIFFMAN, as Organizing Member

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STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, who is personally known to me, as Organizing Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 16th day of October, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

