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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

JAN - 4 2010

EXAMINER

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
ANTIGUA PLACE, LLC**

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was January 5, 2007 and assigned document number L07000002350.
2. The following Amendment to the Articles of Organization were adopted by the Company:

**CHANGE OF MEMBERS(S)/OFFICER(S):**

David Koplowitz is hereby deleted as President of the Company.

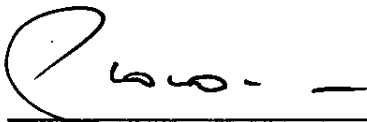
Joseph Koplowitz, of 19955 NE 38<sup>th</sup> Court, # 2601, Aventura, Florida 33180, shall continue as Managing Member of the Company.

Beverly Koplowitz, of 19955 NE 38<sup>th</sup> Court, # 2601, Aventura, Florida 33180, shall be a member of the Company.

The Amended Articles and each Amendment described herein were approved by the members. ~~The number of votes cast for the amendments by the members were~~ sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's members.

Signed this 29<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
Joseph Koplowitz, Managing Member

  
\_\_\_\_\_  
Beverly Koplowitz, Member

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