

LO 7000038856

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S & S - FORT LAUDERDALE, LLC

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ARTICLES OF AMENDMENTOF

S & S - FORT LAUDERDALE, L.L.C.

1. Article V of the Articles of Organization of S & S - FORT LAUDERDALE, L.L.C., is hereby amended to read:

"The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is

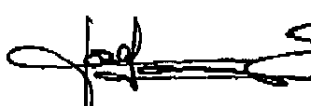
Jose Saragusti
13164 NW 18th Street
Pembroke Pines, FL 33028

The foregoing Amendment was approved by the Manager on April 20, 2007 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing.

The original Articles of Organization were filed under document L07000038856.

IN WITNESS wherefore, the undersigned Manager of this Company has executed these Articles of Amendment, this 20 day of April 2007.

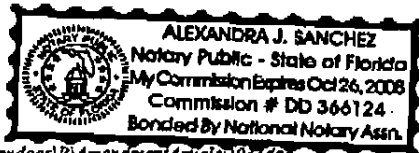

Jose Saragusti, as its Manager

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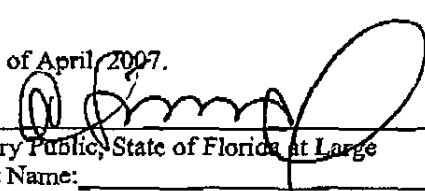
STATE OF FLORIDA)
:SS
COUNTY OF DADE)

Before me personally appeared JOSE SARAGUSTI, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for S & S - FORT LAUDERDALE, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 20 day of April 2007.



E:\Serberlaw\firm\docs\BVA\Amendment\Articles\035.doc


Notary Public, State of Florida at Large
Print Name: _____
My commission expires: _____

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