

L07000067465

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36TH STREET THREE, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF 36TH STREET THREE, LLC
(A Florida Limited Liability Company)**

1. The date of filing of the Articles of Organization was June 27, 2007 and assigned document no. Ξ 07000067465.

2. The Articles of Organization are hereby amended as follows:

(a) Article II of the Articles of Organization relating to the mailing address and street address of the Limited Liability Company's principal office is deleted in its entirety and is hereby replaced with the following:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is:

4000 N. Federal Highway
Suite 206
Boca Raton, Florida 33431

(b) Article IV of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and is hereby replaced with the following:

ARTICLE IV. Management

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company. The name and address of such manager who is to serve as the Company's manager is:

36th Street Partners, LLC
4000 N. Federal Highway
Suite 206
Boca Raton, FL 33431

Dated: ~~8/15~~ 2007


Jonathan E. Mitchell, as President
of Palmetto Ventures, LLC, member

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