

MAR. 31, 2008 1:54PM
Division of Corporations

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L08000012792

Florida Department of State
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BOYNTON 3005, LLC

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EXAMINER

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOYNTON 3005, LLC**

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Pursuant to the provisions of Section 608.411, Florida Statutes, Boynton 3005, LLC, a Florida limited liability company (the "Company"), does hereby adopt the following amendments to its Articles of Organization:

- FIRST:** The Articles of Organization of the Company were filed on February 5, 2008, and assigned Document Number L08000012792.
- SECOND:** Article I of the Articles of Organization of the Company is hereby amended to read as follows:
- The name of the Limited Liability Company is: Ten-Mul 54th Street, LLC.
- THIRD:** Article V of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

ARTICLE V

The Limited Liability Company shall be Manager managed. The name and address of the Manager is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	Steve Tendrich	c/o 1601 Belvedere Road, Suite 206E West Palm Beach, FL 33406

This amendment shall become effective as of the date of filing with the Secretary of State of the State of Florida.

By: 

Steve Tendrich, Sole Manager

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