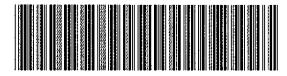
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COST LIMIT : \$ 25.00

ORDER DATE: October 31, 2008

ORDER TIME : 12:54 PM

ORDER NO. : 777552-005

CUSTOMER NO:

6786A

DOMESTIC AMENDMENT FILING

NAME: 3814 NE MIAMI COURT, LLC

EFFECTIVE DATE:

XX __ ARTICLES OF AMENDMENT

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CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 3814 NE MIAMI COURT, LLC



The Articles of Organization for this Limited Liability Company were filed on October 30, 2008 and assigned Florida document number L08000101702.

This amendment is submitted to amend the following:

ARTICLE V

The Company shall be managed, unless otherwise determined, by the Sole Member. The name and address of the Sole Member and Manager Member is as follows:

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Name and Address:

Manager Member

Broadway Bank 5960 N. Broadway Chicago, IL 60660

IN WITNESS WHEREOF, the undersigned, an authorized representative of the sole managing member, has executed these Articles of Amendment to the Articles of Organization on the 31st day of October, 2008.

Eleni C. Pantaridis, Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this documentation constitutes an affirmation under penalties of perjury that the facts stated herein are true.)