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EXAMINER
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Articles of Amendment
to
Articles of ORGANIZATION
of

1605 PENINSULA, LLC

L-09000059352

Pursuant to the Florida Statutes, this *Limited Liability Company* adopts the following amendment(s) to its Articles of Organization

ARTICLE VI IS HEREBY AMENDED AS FOLLOWS:

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Judith Herman
4550 North Bay Road, Miami Beach, Florida 33140;

Evelyn Gaspar
4550 North Bay Road, Miami Beach, Florida 33140.

The forging amendment was duly adopted by unanimous consent of all of the Members/Managers on July 6, 2009

IN WITNESS WHEREOF, the undersigned Manager/Member has executed these amended Articles of Organization on this 10th day of July 2009.

By: Judith Herman
Judith Herman
Manager/Member

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