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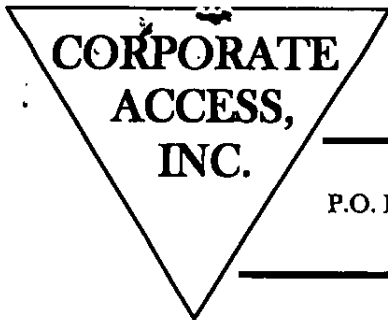
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LLC Amendment

1. The Ultimate Sundancer LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
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6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE ULTIMATE SUNDANCER LLC
(L10000050557)**

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Pursuant to Section 608.411, Florida Statutes, the undersigned hereby adopts these Articles of Amendment to the Articles of Organization of **THE ULTIMATE SUNDANCER LLC** pursuant to the following terms and conditions.

ARTICLE 1

The name of the limited liability company is **THE ULTIMATE SUNDANCER LLC** (the "Company").

ARTICLE 2

The date of filing of the Articles of Organization was May 11, 2010.

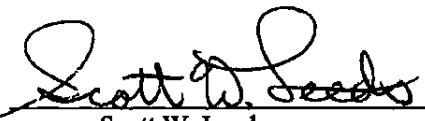
ARTICLE 3

This amendment is submitted to add a new Article V which will read as follows:

"ARTICLE V - MEMBER-MANAGED COMPANY"

Scott W. Leeds, with an address at 8501 SW 114th Terrace, Miami, Florida 33156, shall be the managing member of the Company."

IN WITNESS THEREOF, the undersigned, in his capacity as an authorized representative of the member of the Company, has executed these Articles of Amendment to the Articles of Organization of the Company as of this 25th day of May 2010.



Scott W. Leeds