

10/15/2010

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**1001 SOUTH M STREET LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1001 South M Street LLC

FIRST: The date of filing of the filing of articles of organization was: **September 3, 2010**

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management

The Limited Liability Company is to be managed by The following Member(s)

Ralph A. Principe - 3100 Eden Court, West Palm Beach, FL 33411

Churchill Holdings Family Ltd, LLC - 219 Churchill Road, West Palm Beach, FL 33405

to be amended to:

ARTICLE IV - Management

The Limited Liability Company is to be managed by The following Member(s)

Ralph A. Principe - 3100 Eden Court, West Palm Beach, FL 33411

Churchill Holdings Family Limited Partnership - 219 Churchill Road, West Palm Beach, FL 33405


Signature of a member or authorized representative of a member.

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

Ralph A. Principe

Typed or printed name of signee

Date: **October 14, 2010**

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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