

Division of Corporations

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L. SELLERS

MAR 15 2011

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA FUN INVESTMENTS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization for Florida Fun Investments, LLC, was February 23, 2011 under document number L11000023461.
2. Article V of the Articles of Organization is deleted in its entirety and the following is adopted by the limited liability company and substituted in lieu thereof:

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of the initial manager(s) who is/are to serve as manager(s) is/are:

MORTON MALIS	3500 Mystic Pointe Drive, 3108, Aventura, Florida 33180
ADRIENNE MALIS	3500 Mystic Pointe Drive, 3108, Aventura, Florida 33180

3. The foregoing amendment was adopted by Written Consent of the Managers and Members of the Company dated the 15th day of March, 2011.
4. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.
5. This Amendment was adopted and signed this 15th day of March, 2011.


Gene K. Glasser
Authorized Representative of the Members

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