

L96000001322

ELK, BANKIER, PALMER & CHRISTU

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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*ADMITTED IN NEW JERSEY ONLY

October 31, 1997

Amendment Section
DIVISION OF CORPORATIONS
P. O Box 6327
Tallahassee, Fl. 32314

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-11/04/97--01085--001

*****52.50 *****52.50

RE: TWILIGHT PROPERTIES, L.L.C./AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to Florida Statutes Section 608.411, this is to advise you of the following amendment to the Articles of Organization for the company listed below:

COMPANY NAME: Twilight Properties, L.L.C.
DOCUMENT #: L96000001322
FILING DATE: December 20, 1996

Also enclosed please find a check in the amount of Fifty-two Dollars and 50/100 (\$52.50) for the Amendment Fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ELK, BANKIER, PALMER & CHRISTU

BY:

M. ADAM BANKIER

Name	
Availability	
Document	DCC
Exhibit	DCC
Verifier	DCC
no judgement	DCC
M.P. Verifier	DCC

FILED
97 NOV -4 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TWILIGHT PROPERTIES, L.L.C.

1. Article V of the Articles of Organization of TWILIGHT PROPERTIES, L.L.C., is hereby amended to read in its entirety as follows:

ARTICLE V. MANAGEMENT

The business of the Company will be conducted under the exclusive management of its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. However, the unanimous and written consent of all members shall be required for the acquisition, financing and/or sale of real property. The members' names and addresses are:

Norbert Grumet

4135 N.W. 53rd Street
Boca Raton, FL 33496

AnnEtta Grumet

4135 N.W. 53rd Street
Boca Raton, FL 33496

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -4 AM 10:00

FILED

The foregoing amendment was adopted by the members of this Limited Liability Company on October 31, 1997.

IN WITNESS WHEREOF, the undersigned members of this Limited Liability Company have executed this Article of Amendment this 31 day of October, 1997.

Norbert Grumet
NORBERT GRUMET

AnnEtta Grumet
ANNETTA GRUMET

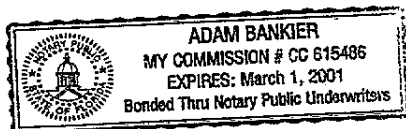
STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

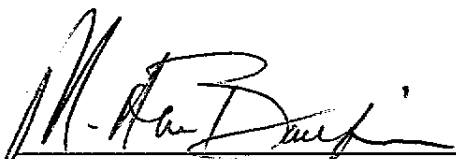
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared NORBERT GRUMET and ANNETTA GRUMET, who are

[] are personally known to me, or
[☒] have produced FI DRIVERS LICENSE as identification.

and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of October, 1997.





Notary Public
State of Florida at Large
My Commission Expires: