

L98000000932

BENSON, MOYLE & MUCCI  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
NATIONSBANK TOWER  
ONE FINANCIAL PLAZA, SUITE 1600  
FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A.  
BERNARD T. MOYLE, P.A.  
MARK S. MUCCI, P.A.  
MARK J. LOTERSTEIN  
ALLAN F. MEYER, P.A.

BROWARD (954) 524-6800  
DADE (305) 944-3311  
PALM BEACH (561) 734-4655  
FACSIMILE (954) 463-6963

July 30, 1999

Via UPS Overnight Delivery No.: J044 1765 27 1

Department of State  
Division of Corporations  
409 E. Gains Street  
Tallahassee, Florida 32399

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-08/02/99--01109--003  
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Re: Seaway Properties, L.C./General File  
Amended Articles of Organization  
Our File No.: 99-144

To Whom it May Concern:

Please find enclosed the original and one copy of the Certificate of Amendment of the Articles of Organization of the above referenced Florida limited liability company to be filed with your office. Also enclosed is our firm's trust account check in the amount of \$52.50 representing the requisite filing fee.

Please return a stamped copy of the Amended Articles of Organization to our office via the enclosed self-addressed, stamped envelope provided for this purpose.

Thank you for our anticipated cooperation in this regard.

Very truly yours,

BENSON, MOYLE & MUCCI, LLP

  
Mark J. Loterstein  
For the Firm

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DIVISION OF CORPORATIONS  
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MJL/fmc  
Enclosures  
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**CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF ORGANIZATION  
OF  
SEAWAY PROPERTIES, L.C.**

PURSUANT to the provisions of Section 608.411, Florida Statutes, the following provisions of the ARTICLES OF ORGANIZATION OF SEAWAY PROPERTIES, L.C., (the "Company") a Florida limited liability company, document number L98000000932, originally filed in Tallahassee, Florida on the 1<sup>st</sup> day of July, 1998, be and hereby are AMENDED as follows:

**ARTICLE VII**

**BE AND IT HEREBY** is Amended to read:

Management of the Company is reserved to the Members. The names and addresses of the Managerial Members are:

Robert Munter	Richard Munter	Norman Schwartz
2201 N.E. 41 <sup>st</sup> Street	2201 N.E. 41 <sup>st</sup> Street	1600 S.E. 9 <sup>th</sup> Ave.
Lighthouse Point, FL 33064	Lighthouse Point, FL 33064	Ft. Lauderdale, FL 33315

The foregoing Amendment was unanimously adopted by the members of the limited liability company on the 25<sup>th</sup> day of February, 1999.

**IN WITNESS WHEREOF**, the undersigned managing member of this limited liability company has executed this CERTIFICATE OF AMENDMENT OF THE ARTICLES OF ORGANIZATION this 29 day of July, 1999.

SEAWAY PROPERTIES, L.C.

By: 

Robert Munter, Managing Member

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STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD)

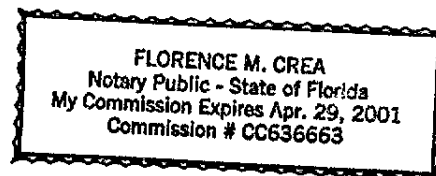
**BEFORE ME**, the undersigned authority, personally appeared Robert Munter, in his capacity as a Managing Member of SEAWAY PROPERTIES, L.C., (→) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification and known to me to be the person who executed the foregoing CERTIFICATE OF AMENDMENT OF THE ARTICLES OF ORGANIZATION and he acknowledged before me that he executed such instrument for the purposes therein stated.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 29th day of July, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

K:\98-144\0728Amendment



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