

Division of Corporations

L98000002667

Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

KRW REAL ESTATE INVESTMENTS, L.L.C.

| | |
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
KRW REAL ESTATE INVESTMENTS, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

KRW REAL ESTATE INVESTMENTS, L.L.C.

SECOND: The limited liability company was registered with the Florida Department of State on November 12, 1998 and assigned Document No. L98000002667.

THIRD: Article II is hereby amended to read:

ARTICLE II

ADDRESS

The mailing address of the principal office of the Limited Liability Company is:

4400 North Federal Highway
Suite 407
Boca Raton, Florida 33431

THIRD: Article IV is hereby amended to read:

ARTICLE IV

MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of the sole member, and the name and address of the managing member is:

**Domenick R. Lioce, Esq. (FL Bar No. 284556)
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
(561) 686-3307**

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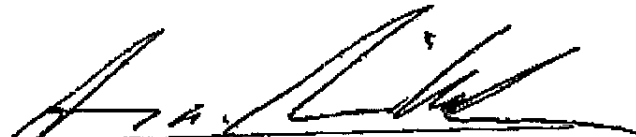
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Name
Karl R. Wilhelm

Street Address
4400 North Federal Highway, Suite 407
Boca Raton, Florida 33431

The foregoing Amendment to the Articles of Organization was approved by the sole member on March 17, 1999 in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of March, 1999.



Karl R. Wilhelm

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