

Division of Corporations

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L98 00000 3014

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

D, M &amp; G INVESTMENT GROUP, L.L.C.

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**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
FOR  
D, M & G INVESTMENT GROUP, L.L.C.,  
a Florida limited liability company ("Company")  
DOCUMENT NUMBER: L98000003014**

The undersigned, organizing Member desires to amend the Articles of Organization of D, M & G INVESTMENT GROUP, L.L.C., as filed on December 4, 1998, pursuant to Section 608.411 of the Florida Limited Liability Company Act, hereby states that the following paragraph of the Articles of Organization is amended to read as follows:

4. Management of Company. The business of the Company shall be managed by the affirmative vote of a majority of its Members.

The names and addresses of the Members are as follows:

Marc Milgram  
5201 Blue Lagoon Drive  
Suite 550  
Miami, Florida 33126

J. R. Dupell  
14502 North Dale Mabry  
Suite 200  
Tampa, Florida 33618

The 144 Limited Partnership, a Florida limited partnership  
5201 Blue Lagoon Drive  
Suite 550  
Miami, Florida 33126

The execution of this Amendment by the undersigned organizing Member constitutes an affirmation under the penalties of perjury that the facts stated herein are true and shall be effective for all purposes as of the date hereof.

PREPARED BY: MARSHALL J, EMAS, ESQ.  
FL BAR # 0282703  
ENGLISH, McCAUGHAN & O'BRYAN, P.A.  
100 NE 3 Avenue, Suite 1100  
FT. LAUDERDALE, FL 33301  
(954) 462-3300

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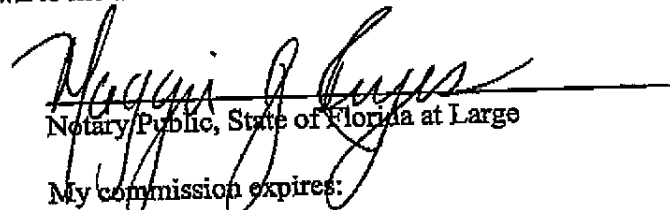
IN WITNESS WHEREOF, the undersigned organizing Member has hereunto set his hand  
and seal as of the 9th day of December, 1998.

  
Marc Milgram

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of December, 1998,  
by Marc Milgram, who is personally known to me and who did not take an oath.



  
Notary Public, State of Florida at Large  
My commission expires:

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