

Division of Corporations

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L98000003167

Florida Department of State
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From: PATRICE HUNTER, CORPORATE PARALEGAL
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LIMITED LIABILITY AMENDMENT

BMS NORTH BAY VILLAGE, L.L.C.

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
FOR
BMS NORTH BAY VILLAGE, L.L.C.,
a Florida limited liability company ("Company")
DOCUMENT NUMBER: L98000003167**

The undersigned, organizing Member desires to amend the Articles of Organization of BMS NORTH BAY VILLAGE, L.L.C., as filed on December 14, 1998, pursuant to Section 608.411 of the Florida Limited Liability Company Act, hereby states that the following paragraphs of the Articles of Organization are amended to read as follows:

5. ~~Contributions to Capital.~~ The total amount of cash or property contributed to the Company by its Members shall be as follows:

<u>Name</u>	<u>Amount</u>
Victor Brown	\$ 90.00
David Brown	\$ 90.00
Steven Brown	\$ 90.00
Harold Brown	\$ 30.00
 Total:	 <u>\$300.00</u>

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7. Management of Company. The business of the Company shall be managed by the affirmative vote of a majority of its Managing Members. The names and addresses of the Managing Members who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified, are as follows:

Victor Brown
5901 SW 74 Street, Suite 205
South Miami, Florida 33143

David Brown
5901 SW 74 Street, Suite 205
South Miami, Florida 33143

Steven Brown
5901 SW 74 Street, Suite 205
South Miami, Florida 33143

PREPARED BY:
MARSAHLL J. EMAS, ESQ.,
FL BAR # 0282073
ENGLISH, McCAUGHAN & O'BRYAN, P.A.
PO BOX 14098 - (954) 462-3300
FT. LAUDERDALE, FL 33302

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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.

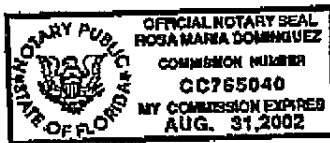
IN WITNESS WHEREOF, the undersigned organizing Member has hereunto set his hand and seal as of the 27 day of January, 1999.

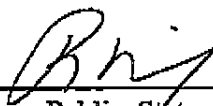


Victor Brown

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27 day of January, 1999, by Victor Brown, 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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