

Florida Department of State

Division of Corporations

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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LIMITED LIABILITY AMENDMENT

LE CLUB INTERNATIONAL, L.L.C.

Certificate of Status	0
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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
LE CLUB INTERNATIONAL, L.L.C.**

The following provision of the Articles of Organization of Le Club International, L.L.C., a Florida limited liability company (the "Company"), organized on December 24, 1998, Charter Number L98000003384 is hereby, amended as shown below pursuant to Section 608.411 of the Florida Limited Liability Company Act:

Article V of the Articles of Organization of this Company is amended to read in its entirety as follows:

**ARTICLE V
MANAGEMENT**

The business of the limited liability company shall be managed by its members. The names and addresses of the managing members, who will serve until the annual meeting of members, or until their successors are elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>
Birch 9, Inc., a Florida corporation	2882 Northeast 14 th Street Pompano Beach, Florida 33062
Towne Development of Ft. Lauderdale, Inc., a Florida corporation	c/o D. Boeder 710 N. Plankinton Avenue, #1200 Milwaukee, Wisconsin 53203

Prepared by: Barry E. Somerstein, Esq., FL Bar #0212563
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL:613178:1

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IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment as of
September 9, 1999.

BIRCH 9, INC., a Florida corporation

By: 

Name: GEORGE GASSEN

Managing Member

TOWNE DEVELOPMENT OF FT.

LAUDERDALE, INC., a Florida corporation

By: _____

Name: _____

Managing Member

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Prepared by: Barry E. Somerstein, Esq., FL Bar #0212563
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL:615178:1

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IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment as of
September 9, 1999.

BIRCH 9, INC., a Florida corporation

By: _____
Name: _____
Managing Member

**TOWNE DEVELOPMENT OF FT.
LAUDERDALE, INC., a Florida corporation**

By: 
Name: James B. Young
Managing Member Vice President

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SECRETARY OF STATE
FLORIDA

Prepared by: Barry E. Somerstein, Esq., FL Bar #0212563
Ruden, McClosky, et al., P.O. Box 1900
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