

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

MEYER DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MEYER DEVELOPMENT, LLC**

Pursuant to the provisions of Section 608.411, Florida Limited Liability Company Act, Meyer Development, LLC., a Florida limited liability company, hereby amends its Articles of Organization, as follows:

- FIRST:** The name of the limited liability company is MEYER DEVELOPMENT, LLC.
- SECOND:** The company was registered with the Florida Department of State on December 31, 1998 and assigned registration number L98000003493.
- THIRD:** This amendment is to amend ARTICLE IV to read as follows:

**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 by a Management Committee which shall be comprised of all of the members, and the names and addresses of the members are:

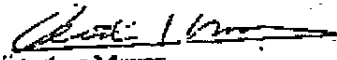
Name
Gail Asarch

Street Address
1601 Belvedere Road
Suite 407 S
West Palm Beach, FL 33406

Arthur Meyer

1601 Belvedere Road
Suite 407 S
West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Amendment of Articles of Organization at West Palm Beach, Florida, this ___ day of February, 1999.

 Member
Arthur Meyer

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