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(Requestor's Name)

(Address)

(Address)

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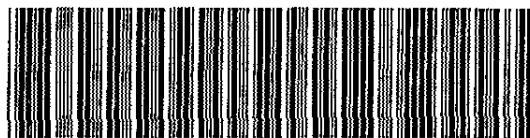
(Business Entity Name)

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Amend  
LLC

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DIVISION OF CORPORATIONS  
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THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

Jan. 6, 2004

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Keys Residential Properties, L.L.C.  
Our File: 7009.000

JAY R. BESKIN  
DAVID W. BLACK  
BRAD E. COREN  
STEVEN W. DEUTSCH  
STEVEN C. ELKIN  
NEIL G. FRANK  
E. J. GENEROTTI  
BRUCE HURWITZ  
LEE F. LASRIS  
RANDY J. NATHAN  
ROGER S. RATHBUN  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment with respect to revising Article VIII of the Articles of Organization with respect to management thereof.

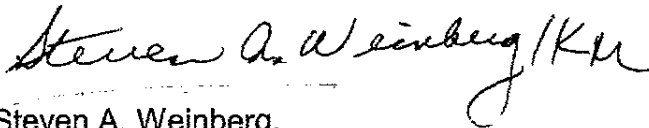
I am also enclosing herewith my firm's check in the amount of \$35.00 representing the filing fee for this Amendment.

Please file the enclosed Amendment and provide proof of filing upon completion.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

/KM

Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

Div of Corp.ltr

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
KEYS RESIDENTIAL PROPERTIES, L.L.C.**

The undersigned subscribing members to these Articles of Amendment hereby amend the Articles of Organization previously filed under the laws of the State of Florida as follows:

1. The date of filing the Articles of Organization was March 4, 1999.
2. The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VIII of the Articles of Organization is amended in its entirety to read as follows:

**"ARTICLE VIII  
MANAGEMENT**

The Limited Liability Company shall be managed by its members whose respective names and addresses are listed below:

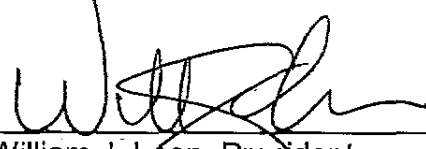
S.D.L. Holdings, Inc.  
c/o Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, Florida 33324

Holistic Health Consultants, Inc.  
2123 E. Atlantic Boulevard  
Pompano Beach, Florida 33062"

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IN WITNESS WHEREOF, the undersigned subscribing Member has executed these Articles of Amendment effective this 21 day of Dec, 2001.

S.D.L. HOLDINGS, INC.  
a Florida corporation

By:   
William J. Leon, President  
Its Member

CONSENT OF MEMBER

The undersigned, HOLISTIC HEALTH CONSULTANTS, INC., a Florida corporation, a member of KEYS RESIDENTIAL PROPERTIES, L.L.C., a Florida limited liability company ("Company"), hereby votes in favor of, and agrees to:

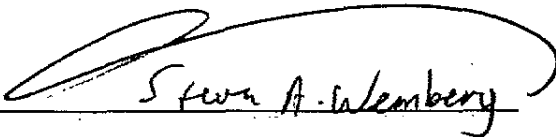
1. The assignment of all of the membership interest of WJL FINANCIAL GROUP, INC., a Florida corporation (50% interest) in the Company, by WJL FINANCIAL GROUP, INC. to S.D.L. HOLDINGS, INC.

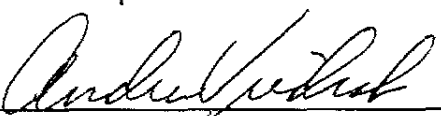
IN WITNESS WHEREOF, the undersigned has executed this Consent of Member this 21 day of Dec, 2001.

WITNESSES:

MEMBER:

HOLISTIC HEALTH CONSULTANTS, INC.  
a Florida corporation

  
Steven A. Lemberg

By:   
Andrew Viedrah, President, Member

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