

L99000001268

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TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****MAJESTIC ORGANIZATION, LLC**

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EXAMINER

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**ARTICLES OF AMENDMENT
FOR
MAJESTIC ORGANIZATION, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.411, Florida Statutes, Majestic Organization, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization which were originally filed with the Florida Department of State on March 5, 1999, Charter Number L99000001268.

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

Article VI

The management of the Company is to be reserved to an independent managing entity which is BEN HOSPITAL, INC., a Florida corporation, having an address 13245 Coronado Lane, Miami, Florida 33181 (the "Managing Entity").

SECOND: The foregoing amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as Managing Member of the Company, effective July 14, 2008.

MAJESTIC ORGANIZATION, LLC

By: 
Sharone Tzalik, Managing Member

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