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Account Name : EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY AMENDMENT

HALLANDALE PROMENADE, L.C.

Certificate of Status	0
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Estimated Charge	\$52.50

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SECRETARY OF STATE DIVISION OF CORPORATIONS

4/8/99 9:09 AM



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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HALLANDALE PROMENADE, L.C.

The date of filing of the Articles of Organization of HALLANDALE PROMENADE, L.C. was March 24, 1999.

The following amendment to the Articles of Organization of HALLANDALE PROMENADE, L.C. was adopted by the Limited Liability Company:

RESOLVED, that ARTICLE III (Purpose) is hereby amended to read as follows:

"ARTICLE III PURPOSE

The purpose and business of the Company shall be to acquire, manage, lease, rent, operate and sell real property in Broward County, Florida. In addition to the foregoing, the Company may engage in any activity permitted under the laws of the State of Florida."

DATED this the 6th day of April, 1999.

By its Manager:

Robert S. Lechter

DIVISION OF CORPORATION 99 APR -8 AMII: 37

THIS INSTRUMENT PREPARED BY:

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