

L9900000 1970

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 17 PM 2:32

LIMITED LIABILITY AMENDMENT

NORTH BAY VILLAGE F.A.A., L.L.C.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAY 17 PM 12:52

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
NORTH BAY VILLAGE F.A.A., L.L.C.**

199-1970

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of **NORTH BAY VILLAGE F.A.A., L. L. C.**

SECOND: The Articles were filed with the Florida Department of State on April 7, 1999.

THIRD: Article IV of the Articles previously provided as follows:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members and their respective Percentage of interest of each initial member are:

MARIO ARMENTI
15120 S.W. 145 St.
Miami, Florida 33196
FIFTY ONE (51%) PER CENT

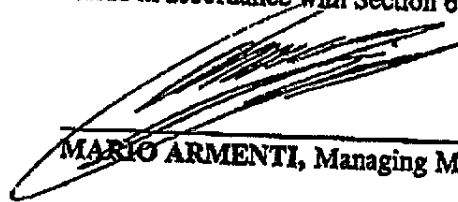
ADRIAN ARMENTI
15120 S.W. 145 St.
Miami, Florida 33196
FORTY NINE (49%) PER CENT

FOURTH: Article IV shall be amended to provide as follows

The Limited Liability Company is to be managed by the member and the name and address of the managing member and his Percentage of interest is:

MARIO ARMENTI
15120 S.W. 145 Street
Miami, Florida 33196
ONE HUNDRED (100%) PER CENT

IN WITNESS WHEREOF this Certificate of Amendment has been duly executed and is being filed with the Secretary of State of the State of Florida in accordance with Section 608.411 of the Florida Statutes, this 17th day of May, 1999.


MARIO ARMENTI, Managing Member

JORGE E. BLANCO, ESQ.
1401 Ponce de Leon Blvd. Ste. 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No.: 197807

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STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

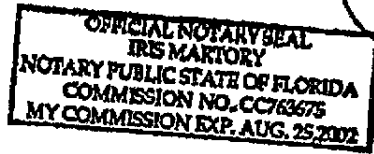
I HEREBY CERTIFY, that on the 17 day of May, 1999, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, MARIO ARMENTI to me well known and known to me to be the person who executed the foregoing Articles of Organization, and acknowledged that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

Mario Armenti

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:
My Commission Number:



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