

Division of Corporations

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L99000003317

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Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.  
Account Number : I19980000095  
Phone : (305) 444-6300  
Fax Number : (305) 444-6334

AL

LIMITED LIABILITY AMENDMENT  
ARGENT WATERWAYS, L.L.C.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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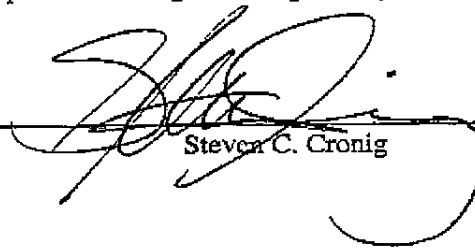
**Amendment to Articles of Organization  
of Argent Waterways, LLC.**

THE UNDERSIGNED, as the authorized representative of the Members and the Manager of Argent Waterways, LLC., a Florida limited liability company (Document #L99000003317) hereby makes and files this Amendment to the Articles of Organization of the Company.

1. The Manager of the Company is Gregory Freeman, 1521 Alton Road, #533, Miami Beach, Florida 33139.
2. \_\_\_\_\_ principal place of business of the Company is 1908 North Ocean Drive, Hollywood, Florida 33020.
3. The Members of the Company are as follows: Gregory Freeman and Adriana Moya, husband and wife, 1521 Alton Road, #533, Miami Beach, Florida 33139; Daren Schwartz and Caryn Schwartz, husband and wife, 308 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133; and Steven Cronig, 307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133.
4. The registered agent for the Company is Steven Cronig, 307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133.

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608.F.S.*

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02 JAN 18

  
\_\_\_\_\_  
Steven C. Cronig  
(Signature of Registered Agent)

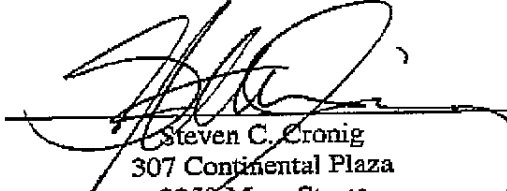
This instrument prepared by:  
Steven C. Cronig, Esquire  
Florida Bar No. 307068  
Steven Carlyle Cronig & Associates, P.A.  
307 Continental Plaza  
3250 Mary Street  
Coconut Grove, Florida 33133  
Telephone (305) 444-6300  
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Friday, January 18, 2002

In all other respects, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS THEREOF, the undersigned, as the authorized representative of the Members and the Manager, has made and subscribed this Amendment to Articles of Organization at Coconut Grove, Miami-Dade County, Florida for uses and purposes aforesaid this 18<sup>th</sup> day of January 2002.

  
Steven C. Cronig  
307 Continental Plaza  
3250 Mary Street  
Coconut Grove, Florida 33133  
Telephone (305) 444-6300

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(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

S:\Steve\Limited Liability Companies\Amendments\Argent Waterways LLC, Amendment.wpd  
File #: 10159-002, Friday, January 18, 2002  
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