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From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

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LIMITED LIABILITY AMENDMENT

BEL AIR ONE L.L.C.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, TLORID

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BEL AIR ONE L.L.C.



Pursuant to the provisions of Sections 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is:

BEL AIR ONE L.L.C.

- 2. The Articles of Organization of this limited liability company were filed on June 25, 1999.
- 3. The Certificate of Amendment to Articles of Organization were filed on September 22, 1999, wherein Article VI of the Articles of Organization was deleted and replaced by a new Article VI which provided the names, addresses and percentage interests of the Members.
- 4. The Articles of Organization are hereby further amended by correcting the spelling of the name of one of the Members named in the Certificate of Amendment to Articles of Organization, as follows:

Lilia Beriozkina

5. All other information set forth in the Articles of Amendment and Certificate of Amendment described hereinabove remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of October 2001.

BEL AIR ONE L.L.C.

Fred K. Lickstein,

Authorized Representative of the Members

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STATE OF FLORIDA)	STATE OF THE PROPERTY OF THE P
COUNTY OF MIAMI-DADE)	7 E
Members, who is personally kno	own to me, o	K. Lickstein, as Authorized Representative of the or who produced

In Witness Whereof I have hereunto set my hand and official seal this 2wd day of

Judith D. Rodman
Commission # DD 057845
Expires Oct. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

____, 2001.

Notary Public

Print Name: TOOTH D RED

My Commission expires: 10/18/200

Audit No. H 01000104543 3

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