

May-30-2000 12:53

From-ROSENBERG REISMAN STEIN

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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : ROSENBERG, REISMAN, STEIN & DENNIS

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SECRETARY OF STATE
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LIMITED LIABILITY AMENDMENT

BANYAN TOWNHOMES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION
OF
BANYAN TOWNHOMES, L.L.C.**

THIS IS TO CERTIFY THAT:

- FIRST:** This Certificate amends the Articles of Organization (the "Articles") of BANYAN TOWNHOMES, L.L.C.
- SECOND:** The Articles were filed with the Florida Department of State on July 12th, 1999.
- THIRD:** Article VIII - Management is deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE VIII - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The Regulations may contain any provisions for the management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial members of the Company are:

NAME:

Al Townsel, Inc.

Little Haiti Housing Association, Inc.

ADDRESS:


9999 N.E. 2nd Ave., Suite 300
Miami Shores, FL 33138

181 N.E. 82nd Street, 2nd Floor
Miami, FL 33138

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00 MAY 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INWITNESS WHEREOF, this Certificate of Amendment has been fully executed and is being filed in accordance with Section 608.411 F.S., this 30 day of March, 2000.

AL TOWNSEL, INC.

By: 
Al Townsel, President
Member

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