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L9900000004362

September 16, 1999

Via Federal Express
Phone: 1-850-487-6051

Secretary of State
Div. of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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Re: **S & L PROPERTIES, L.L.C.**

Gentlemen:

Enclosed for filing are the original and one copy of the Amendment to Articles of Organization for S & L Properties, L.L.C. Also enclosed is our check in the amount of \$52.50 to cover the cost of the filing fee. Please return a file-stamped copy of the Amendment to this office.

If you have any questions, please feel free to contact me.

Very truly yours,

m w

RICHARD S. COHEN

ac
enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09-21-99

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
S & L PROPERTIES, L.L.C.

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

THE UNDERSIGNED limited liability company (the "Company"), for the purposes of amending its Articles of Organization and pursuant to the provisions of Section 608.411, Florida Statutes, hereby executes the following Articles of Amendment:

- 1) The name of the Company is S & L PROPERTIES, L.L.C.
- 2) The following Amendment was adopted in the manner prescribed by Chapter 608, Florida Statutes:

RESOLVED, that Article VII is stricken in its entirety and shall be replaced by the following Article VII:

ARTICLE VII - Membership Interest

The membership interest is acknowledged to be as follows:

Steven Pollack 90%
Lowell Barek 10%

- 3) The above amendment was adopted by the members on August 15, 1999.
- 4) The name and address of the Company's present registered agent is: Steven Pollack, 6462 East Rogers Circle, Boca Raton, Florida, 33487, and there is no change as to the designation of the resident agent.
- 5) The name and street address of the Company's registered agent is unchanged.
- 6) The address of the Company's registered office and the address of the business office of its registered agent is unchanged.

DATED: September 15, 1999.



LOWELL BAREK, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY)
) ss.
COUNTY OF _____)

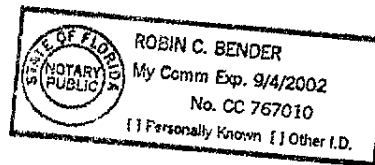
Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared LOWELL BAREK, who is ☒ personally known to me and/or ☐ who presented the following identification personally known to be and known by me to be the person who executed the foregoing Amendment to the Articles of Organization of S & L Properties, L.L.C., and acknowledged before me that he executed same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 15 day of September, 1999.

Robin C. Bender

Notary Public, State of New Jersey

My commission expires: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA