

L990000005807
BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.

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1 Also Admitted in Province of Québec
2 Also Admitted in Colorado
3 Also Admitted in Colombia, S.A.
4 Also Admitted in Illinois
5 Also Admitted in North Carolina

September 28, 1999

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-10/01/99-01006--007
***105.00 ***105.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 2300 Diana, L.L.C., a Florida limited liability company
Our File No. 5840.0000

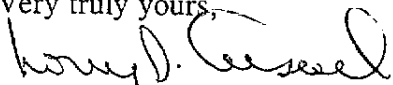
Dear Ladies and Gentlemen:

Enclosed for filing is a Certificate of Amendment to the Articles of Organization of 2300 Diana, L.L.C., a Florida limited liability company.

Also enclosed is our check, in the amount of \$105.00, in payment of the filing fee and a certified copy.

Thank you.

Very truly yours,


LORRY A. CUSACK
Legal Assistant

:lac
Encs.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 PM 1:45

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
2300 DIANA, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of the filing of the Articles of Organization was September 16, 1999. The document number of this limited liability company is L99000005807.

SECOND: The following amendments to the Articles of Organization was adopted by Written Consent Action of the sole member of the limited liability company:

The undersigned, GREGORY L. GOLDSTON, shall be the initial member of 2300 DIANA, L.L.C., a Florida limited liability company.

ARTICLE IX. MANAGERS

The Company shall be managed by managers. The name and address of the initial manager is set forth below. The initial manager shall serve as manager until the first annual meeting of members or until his successor is elected and qualify.

Initial Manager: GREGORY L. GOLDSTON
409 W. Hallandale Beach Boulevard
Suite 201
Hallandale, Florida 33009

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 PM 1:45

Dated: September 27, 1999


GREGORY L. GOLDSTON, Initial
Member/Manager