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**LIMITED LIABILITY AMENDMENT**

**MARGATE MALL, LLC**

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

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**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MARGATE MALL, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

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- FIRST:** The date of filing of the Articles of Organization was SEPTEMBER 22,, 1999.
- SECOND:** The following amendments to the Articles of Organization were adopted by the Limited Liability Company and shall be added to the original Articles of Organization: **ARTICLE IV. MANAGEMENT SHALL BE REPLACED AS FOLLOWS:**

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by a Manager. The Manager shall be CLARIDGE REAL ESTATE CORPORATION, A Florida corporation and shall serve as the Manager until the first annual meeting of Members and until its successors are elected and qualify. The address of the manager is:

2500 HOLLYWOOD BLVD. SUITE 212  
HOLLYWOOD FLORIDA 33020.

DATED: OCTOBER 22 1999

CLARIDGE REAL ESTATE CORPORATION  
SOLE MEMBER

By:   
VICE PRESIDENT  
ROSS H. MANELLA

OCT 27 11 06 AM '99

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