

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

FHAL LLC
3204 N.W. 79TH AVENUE
MIAMI, FL 33122

SUBJECT: FHAL LLC
REF: L99000007929

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KLUGER PERETZ

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CERTIFICATE OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
FHAL LLC

Pursuant to the provisions of §608.411 of the Florida Statutes, FHAL LLC (the "Company") adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the Company is FHAL LLC.
2. The Articles of Organization of the Company were filed on November 18, 1999.
3. The Articles of Organization of the Company are hereby amended as follows:
Articles V through VII of the Articles of Incorporation are deleted in their entirety.
4. This Certificate of Amendment will be effective upon filing.

Date: December 6, 1999


Alan Luchnick, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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