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OF COUNSEL
MARIO THOMAS GABOURY***
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HADLEIGH HOWD**

May 31, 2001

VIA U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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*****35.00 *****35.00

Re: Dania Woody, LLC.

Dear Madam:

Enclosed please find two (2) original Certificates of Amendment to the Articles of Organization of the captioned limited liability company which we would appreciate your filing. Our check in the amount of \$35.00 is enclosed as your filing fee.

Should you have any questions, please do not hesitate to contact our office.

Kindest regards,

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
DWS.ag	
Endsment	DCC
May 31, 2001 9329.009	
W. P. Verifier	DCC

Sincerely,

SAAVEDRA, PELOSI & GOODWIN

Damaso W. Saavedra, Esq.

FILED
01 JUN 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99000007958



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

DAMASO W. SAAVEDRA, ESQ.
SAAVEDRA, PELOSI & GOODWIN
312 SE 17TH STREET, SECOND FLOOR
FT LAUDERDALE, FL 33316

SUBJECT: DANIA WOODY, LLC
Ref. Number: L99000007958

We have received your document for DANIA WOODY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 701A00036858

CERTIFICATE OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
DANIA WOODY, LLC

DANIA WOODY, LLC, a limited liability company of the State of Florida, whose registered office is located at 4860 N.E. 12th Avenue, Fort Lauderdale, Florida 33334, certifies pursuant to the provisions of the Bylaws of the Corporation or Membership Agreements governing the limited liability company and Florida law, that at a meeting of the Members of said limited liability company called for the purpose of amending the Articles of Organization, and held on ^{effective 11/16/99 and filed 11/19/99} April 27, 2001, it was resolved by the vote of the holders of an ^{Doc L99000007958} appropriate majority of the Membership Units of each class entitled to vote that **Article V** of the Articles of Organization is amended to read as follows:

ARTICLE V
MANAGEMENT

The number of Managing Members for this limited liability company may be either increased or diminished from time to time by the By-Laws or Membership Agreements governing the limited liability company, but shall never be less than one (1) nor more than three (3), and the voting procedure for this limited liability company, as well as the election of Managing Members by the Members, shall be governed by the Voting Agreement executed on the 27 day of April, 2001. In the event of a conflict between the Voting Agreement and the Bylaws, and or these Articles, the terms of the Voting Agreement shall prevail."

Signed on April 27, 2001

DANIA WOODY, LLC

By Gerald M. Holland, m.m.
Gerald M. Holland, Managing Member

John F. Schmatz
John F. Schmatz, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA