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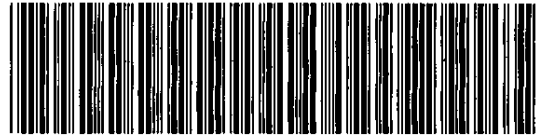
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TO: Registration Section
Division of Corporations

SUBJECT: XXI MANAGEMENT, L.L.C.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan J. Stanley, Esq.

(Name of Person)

Bryan J. Stanley, P.A.

(Firm/Company)

114 Turner Street

(Address)

Clearwater, Florida 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan J. Stanley, Esq.

(Name of Person)

at (727) 461-1702

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

XXI MANAGEMENT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 9, 2000 and assigned document number L000000014095.

SECOND: This amendment is submitted to amend the following:

H. Stanley X. Sofer is the President and Managing Member. Caroline Sofer
is no longer a Managing Member of the company and should be removed.
Susan S. Sofer is the Vice-President of the company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated May 11, 2006.



Signature of a member or authorized representative of a member

H. STANLEY SOFER

Typed or printed name of signee

Filing Fee: \$25.00