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EXAMINER

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF A.B.R. INVESTMENT GROUP, LLC

SECRETARY OF STATE OF CORPORATION OF

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of filing of the Articles of Organization was January 22, 2002. The document number assigned is L02000001605.
- 2. Article I of the Articles of Organization is deleted in its entirety and the following is adopted by the limited liability company and substituted in lieu thereof:

ARTICLE I - NAME

The name of the limited liability company is ALBARU GROUP, LLC

3. Article I of the Articles of Organization is deleted in its entirety and the following is adopted by the limited liability company and substituted in lieu thereof:

ARTICLE VI - MANAGEMENT

The Company is to be managed by Managers. The names and address of such Managers who are to serve as Managers until the first annual meeting of members or until their successors are elected and qualified are Deborah Z. Wasserman and Martin W. Wasserman, whose address is 2363 North Meridian Avenue, Miami Beach, Florida 33140.

- 4. The foregoing amendment was adopted by Written Consent of the Managing Members of the Company dated the 8th day of April 2008.
- 5. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

This Amendment was adopted and signed this the day of april 2008. 6.

Abraham Galbut, as Trustee of The SHE Family Trust dated December 20, 2000

Hate W. Zimbelisi as Trusted of The SHE Family Trust dated December 20,000