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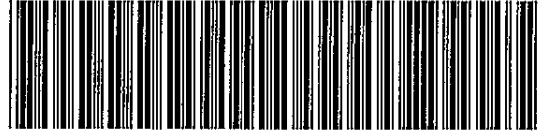
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ACCOUNT NO. : 072100000032

REFERENCE : 828566 7357375

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 55.00

ORDER DATE : November 20, 2002

ORDER TIME : 3:29 PM

ORDER NO. : 828566-005

CUSTOMER NO: 7357375

CUSTOMER: Ms. Rosalind Kendellen
Rosalind Kendellen, Esq.
490 Morris Avenue

Summit, NJ 07901

DOMESTIC AMENDMENT FILING

NAME: J & B CATALINA CLUB
APARTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
J & B CATALINA CLUB APARTMENTS, LLC**

FIRST: The date of filing of the Articles of Organization was 11/18/2002.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

Article V:

The LLC is to have two members and their names and addresses are:

Joseph Anisko
One Glenview Drive
Watchung, NJ 07060

Eugenia Anisko
One Glenview Drive
Watchung, NJ 07060


Joseph Anisko is the managing member.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated November 20, 2002.


VICTOR M. WATSON, authorized
representative of members Joseph Anisko
and Eugenia Anisko