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LIMITED LIABILITY AMENDMENT

MAGNOLIA SQUARE LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Magnolia Square LLC

FIRST: The date of filling of the filling of stricles of organization was: January 5, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1 - Name

The name of the Limited Liability Company is: Magnolia Village LLC

Date: January 28, 2005

Signature of a member or authorized representative of a member.

James Sharkey-Member

Typed or printed name of signee

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940