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POMPANO LAND DEVELOPERS, LLC

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April 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POMPANO LAND DEVELOPERS, LLC
1909 TYLER STREET
WACHOVIA CENTER PENTHOUSE
HOLLYWOOD, FL 33020US

SUBJECT: POMPANO LAND DEVELOPERS, LLC
REF: L05000039324

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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

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Deborah Bruce
Document Specialist

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
POMPANO LAND DEVELOPERS, LLC**

The following articles shall replace each one's corresponding article in the Articles of Organization for Pompano Land Developers, LLC filed on April 21, 2005:

Article II

The street address of the principal office of the Limited Liability Company is:

1040 Bayview Drive
Suite 424
Ft. Lauderdale, FL 33304.

The mailing address of the Limited Liability Company is:

1040 Bayview Drive
Suite 424
Ft. Lauderdale, FL 33304.

Article IV

The name and Florida street address of the registered agent is:

Abraham Naymark
2251 NE 202 Street
Miami, FL 33180

Article V

The names and addresses of the managing members are:

Title: Manager and Member
Abraham Naymark
1040 Bayview Drive
Suite 424
Ft. Lauderdale, FL 33304.

Title: Manager and Member
Daniel Gabison
1040 Bayview Drive
Suite 424
Ft. Lauderdale, FL 33304.

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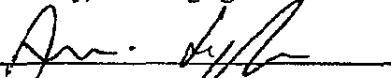
Title: Manager and Member
Sigal Dagan
1040 Bayview Drive
Suite 424
Ft. Lauderdale, FL 33304.

Title: Manager and Member
Benchmark Custom Builders, II, Inc.
1040 Bayview Drive
Suite 424
Ft. Lauderdale, FL 33304.

The managing member below executes this document intending this amendment to be effective on this date: April 5, 2007.

I hereby accept the appointment as registered agent and agree to act in this capacity

ABRAHAM NAYMARK,
individually, as Managing Member

By: 

Signature of a member or authorized representative of a member

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