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LIMITED LIABILITY AMENDMENT

M. RUBINSON, LLC

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**M. RUBINSON, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**
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RESIGNATION OF MANAGER

I, Mitchell Rubinson, hereby resign as Manager of M. Rubinson, LLC.

I certify and represent that the Articles of Organization of the Company as originally filed with the Secretary of State of the State of Florida inadvertently named me as a member when I was not, never was and am not a member of the Company and I should have been listed as a manager rather than as a member.

This document has been duly executed and filed in accordance with Florida Statutes §608.411


MITCHELL RUBINSON *By Charles H. Ratner, Attorney-in-fact*

Date: Effective as of October 6, 2005

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