

L05000098929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

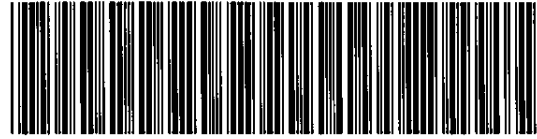
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 161277 82724A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 55.00

ORDER DATE : June 7, 2006  
ORDER TIME : 11:16 AM  
ORDER NO. : 161277-005  
CUSTOMER NO: 82724A

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DOMESTIC AMENDMENT FILING

NAME: EDMARK/BAYSHORE, 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: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EDMARK/BAYSHORE, LLC  
a Florida limited liability company**

**FIRST:** The date of filing of articles of organization was October 7, 2005.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, entitled "Management", is hereby amended to reflect the following individuals as the Managing Members of the Company:

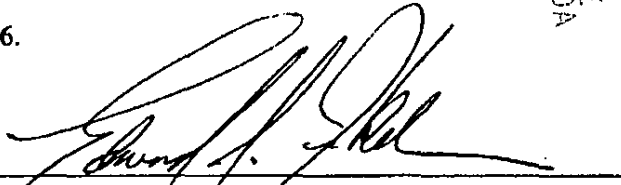
Edward S. Finkelstein  
17482 Argyll Terrace  
Boca Raton, Florida 33496

Mark D. Finkelstein  
3324 Whitburn Court  
Ada, Michigan 49301

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Dated: May 24, 2006.



Signature of a member or authorized representative of a member

Edward S. Finkelstein