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November 14, 2001

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: 1951 - 1997 SOUTH MILITARY TRAIL, L.L.C.

300004684973--0 -11/16/01--01042--009 \*\*\*\*\*\*25.00 \*\*\*\*\*\*25.00

Dear Sir or Madam:

Enclosed for filing is an original Amendment to Articles of Organization for the above limited liability company. We have also enclosed our firm's check in the amount of \$25.00 to cover the cost of same.

Thank you for your attention to this matter.

Very truly yours.

Amura J Siler Secretary to

JEFFREY M. PERLOW

/ajs Enc. FILED

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SECRETARY OF STATE
TALL MINSSEF, FLORIDA

11/20

## FIRST AMENDMENT TO

## ARTICLES OF ORGANIZATION

OF

## 1951 - 1997 SOUTH MILITARY TRAIL, L.L.C. A Limited Liability Company

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment:

FIRST:

The date of this Amendment is November 22, 2001.

SECOND:

Article VI - Management is hereby amended to change the name and address

of the manager. The Manager shall be Prosper Levy, 3 Kikar Itshak Rabin 64163, Tel Aviv, Israel.

EXECUTED this \_\_\_\_\_ day of NOVEMBER, 2001.

Lal 19260

OVADIA OVED, Manager

Prepared by: Jeffrey M. Perlow, Esq.

Suite 505

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