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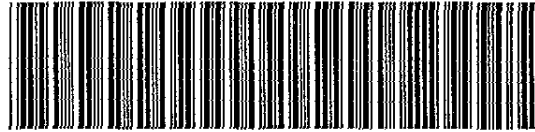
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2004 FEB 20 AM 11:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR -2 2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

26 REALTY LLC

(Present Name)  
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was 12/1/2003

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

TO DELETE MAX LOUBATON AND BERNARD ETIANO  
AS MANAGING MEMBERS. TO ADD SUSAN LEIPZIG  
AS MANAGING MEMBER.

Dated Feb 11, 2004

Signature of a member or authorized representative of a member

Toledano YIZHAK

Typed or printed name of signee

Filing Fee: \$25.00