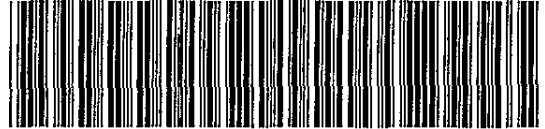


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100042759461



HOFFMAN, LEVY, BENGIO & COHEN, PL
Certified Public Accountants and Consultants
2525 N. STATE ROAD 7 • SUITE 115
HOLLYWOOD, FL 33021

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

26 REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

2004 NOV 23 P 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/01/2003 and assigned document number 103000049044.

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

To Remove Toledano YIZHAK AS Registered Agent
and as Managing member of the LLC.

The SOLE Managing Member shall Be

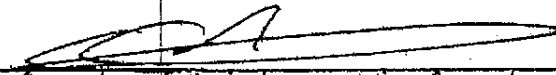
Sokol Anthony

The Registered Agent shall Be Sokol Anthony.

I hereby am familiar with and accept the duties
and Responsibilities as Registered Agent



Dated 11/8/ 2004

X 

Signature of a member or authorized representative of a member

Sokol Anthony

Typed or printed name of signer

Filing Fee: \$25.00