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MILTON WEISS (1913 - 1980)

OF COUNSEL SETH E. ELLIS

January 9, 2007

BOCA RATON OFFICE 2385 EXECUTIVE CENTER DRIVE SUITE 190 BOCA RATON, FLORIDA 33431

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

CAROD, LLC

File No.: 206325

2007 JAN 10 AN ID: 03
SECRETARY OF STATE

Gentlemen:

Enclosed herein is the original Articles of Amendment to Articles of Organization for the captioned limited liability company. We enclose a check in the amount of \$25.00 to cover the filing fee.

Please return your recording date acknowledging the filing of the documents to the undersigned.

Very truly yours,

THERREL BAISDEN, P

By:

Mark M. Hasner

MMH:ag Encl.

cc: Rodney Mandelstam

W:\Mandelstam\CAROD, LLC\Filing with State Letter 2.wpd

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CAROD, LLC

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is CAROD, LLC.
- 2. The following Amendment of the Articles of Organization was adopted by the Members of the Limited Liability Company on the $5^{\rm th}$ day of January, 2007, in the manner prescribed by Florida law.

Article I of the Articles of Organization filed on November 29, 2006, is amended as follows:

"ARTICLE I Name

The name of the Limited Liability Company is Rodney Mandelstam and W Carol Mandelstam, LLC.

3. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 5th day of January, 2007.

Mark M. Hasner,

Representative of a Member

Authór

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