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COVE INVESTMENTS, LLC

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C352(111)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cove Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/7/00 and assigned document number L00000002742.

SECOND: This amendment is submitted to amend the following:

Empirian Lexford ~~MM~~ 3 LLC is hereby removed as a ~~SOLE MEMBER~~ Empirian Lexford ~~MM~~ New 5 LLC whose address is 25 Philips Parkway, Montvale, NJ 07645, is hereby added as a ~~SOLE MEMBER~~

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Dated

May 9

2007

Empirian Lexford ~~MM~~ New 5 LLC, New ~~MM~~

By:

Ezra Beyman, Authorized Signatory

Sign

Empirian Lexford ~~MM~~ 3 LLC, Former ~~MM~~

By:

Ezra Beyman, Authorized Signatory

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