D1000D04497

ACCOUNT NO. : 07210000032

REFERENCE

173850

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: June 5, 2001

ORDER TIME : 11:22 AM

500004342085

CORPORATION

ORDER NO. : 173850-005

CUSTOMER NO:

11812A

CUSTOMER:

Lorri Wilson, Legal Assistant

Walker And Tudhope, P.a.

Suite 216

235 South Maitland Ave. Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME:

ESTATES OF LAKE TOHO, LC

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT FOR: ESTATES OF LAKE TOHO, LC a Florida limited liability company

The following provisions of the Articles of Organization of ESTATES OF LAKE TOHO, LC, a Florida limited liability company, filed with the Florida Secretary of State on March 19, 2001, Document Number L01000004497 be and they hereby are amended in the following particulars:

Article VIII, be and is hereby deleted in its entirety and the following Amended Article VIII is substituted in place thereof:

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Manager, whose name and address is:

Name	Address
Eliezer Morginstin	88 Sunnyside Blvd., Suite 207 Plainview, NY 11803
Martin Schaffer	13 Marlwood Lane Palm Beach Gardens, FL 33418

The Manager shall serve as the manager of the limited liability company until the first annual meeting of the members or until his successor is duly elected by a majority in interest of the members and qualifies.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4th day of June, 2001.

ESTATES OF LAKE TOHO, LC a Florida limited liability company:

Bsz

Berry J. Walker, Jr., Organizing Member

OI JUN -5 PH 2: 10
SECRETARY UF SIATE
TALLAHASSEF E SIATE

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 4th day of June, 20001, by Berry J. Walker, Jr. as the Organizing Member of ESTATES OF LAKE TOHO, LC, a Florida limited liability company, who did take an oath.

Check One:

(He/she is personally known to me; or

He/she has produced

as identification.

Alicia B Walmer My Commission CC888685 Expires November 16, 2003

(typed-printed or stamped name of Notary)

TA B. WALMER

My Commission Expires: