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ACCOUNT NO. : 072100000032

REFERENCE : 690049 4311863

AUTHORIZATION : Patricia Pizuto

COST LIMIT : \$ 25.00

FILED
2002 AUG -2 PM 1:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : August 2, 2002

ORDER TIME : 10:45 AM

ORDER NO. : 690049-005

CUSTOMER NO: 4311863

CUSTOMER: Sheldon Bender, Paralegal
Blank Rome Comisky & Mccauley
One Logan Square, 7th Floor
18th And Cherry Street
Philadelphia, PA 19103-6998

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BH&RMC, LLC

EFFECTIVE DATE:

300006874563-74

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____

J. BRYAN AUG 2 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BH&RMC, LLC
(Present Name)
(A Florida Limited Liability Company)

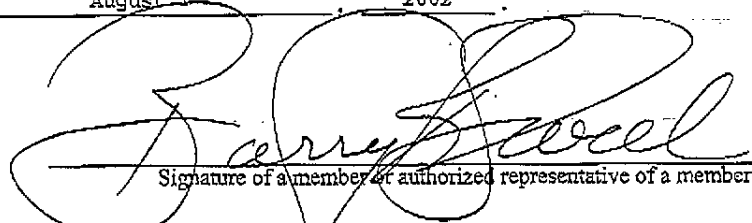
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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 13, 2002

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

Article IV of the Articles of Organization are hereby amended such that the limited liability company is now managed by E. Scott Urdang and Richard J. Ferst, individuals, who are non-member managers.

Dated August 1, 2002


Signature of a member or authorized representative of a member

Barry E. Sweet, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00