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**ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
920 MYSTIC POINT L.L.C.**

1. The date of filing of the Articles of Organization was February 25, 2002.
2. Article Fifth of the Articles of Organization is hereby amended as follows:

The name and address of the Registered Agent and the address of the principal and registered office for this Company are as follow:

Judith Herman
4550 N. Bay Road
Miami Beach, FL33140

3. Article Sixth of the Articles of Organization is hereby amended as follows:

The company shall be managed by one or more of its members. The current Members/Managers are:

Evelyn Gaspar
4101 Pinetree Dr. # 1204
Miami Beach, FL 33140

Judith Herman
4550 N. Bay Road
Miami Beach, FL33140

4. The foregoing amendment was adopted by the limited liability company.

IN WITNESS WHEREOF, the members have executed these Articles of Amendment this
_____ day of June 2009.

Member/Manager:

Judith Herman
Judith Herman

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