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Florida Department of State

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LIMITED LIABILITY AMENDMENT

GREAT ALAN, LLC

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

GREAT ALAN, LLC
21370 SWEETWATER LANE
BOCA RATON, FL 33428

SUBJECT: GREAT ALAN, LLC
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**AMENDMENT TO ARTICLES OF ORGANIZATION OF
GREAT ALAN, LLC**

Pursuant to the provisions of Section 608, Florida Statutes, this limited liability company adopts the following Amendment to Articles of Organization:

1. The name of the limited liability company is **GREAT ALAN, LLC**.
2. The Articles of Organization were filed on April 1, 2002.
3. The Amendment to Articles of Organization were approved by unanimous written consent of the Members on May 9, 2002.
4. The Articles of Organization are hereby amended by deleting Paragraph 8 and substituting the following in lieu thereof:

8. MANAGEMENT

The Company is to be managed by a Managing Member of Managing Members. The names and addresses of such Managing Members who are to serve as Managing Members until the first annual meeting of members or until their successor are elected and qualified are Eli Zamir, 21370 Sweetwater Lane, Boca Raton, Florida 33428 and Amos Chess, 21370 Sweetwater Lane, Boca Raton, Florida 33428.

IN WITNESS THEREOF, these Articles of Amendment to the Articles of Organization of Great Alan, LLC are executed by Eli Zamir, Managing Member.

DATED: May 9th, 2002.


ELI ZAMIR, Managing Member

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