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HOFFMAN, LEVY, BENGIO & COHEN, PL Certified Public Accountants and Consultants

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 29, 2002

HOFFMAN, LEVY, BENGIO & COHEN, PL 2525 N. STATE ROAD 7, SUITE 115 HOLLYWOOD, FL 33021

SUBJECT: TOPREAL INVEST, L.L.C Ref. Number: L02000026485

We have received your document for TOPREAL INVEST, L.L.C and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must include the address of the new Managing Member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 902A00059429

Michelle Hodges Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TOPREAL INVEST, L.L.C

Pursuant to the provisions of section 608.407, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

First: Amendment adopted: Article IV – Management

To delete and remove the name of Yves Barroukh as a managing member of the LLC.

To add the name of Arnaud Maurice Sitbon as a member and managing member of the LLC. Address: 953 West 47th ST SUTE # (F Warn' Beach, PL 33140

Second: The date of amendment: October 22, 2002

Third: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of October, 2002

Yves Barroukh Manager/Member

Arnaud Maurice Sitbon Manager/Member 02 NOV 18 AM 10: 11