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LIMITED LIABILITY AMENDMENT

FISHER ISLAND REALTY, LLC

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ARTICLES OF AMENDMENT

to

ARTICLES OF ORGANIZATION
of
FISHER ISLAND REALTY, LLC.

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Articles of Organization for Fisher Island Realty, LLC (the "Company") were filed with the Secretary of State on October 9, 2002.

SECOND: The Company hereby amends ARTICLE VI of its Articles of Organization to state that the management of the Company is reserved to the Managing Members.

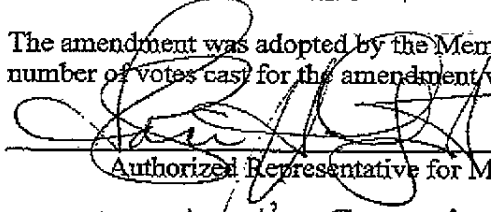
THIRD: The Company hereby amends ARTICLE VII of its Articles of Organization to state that the two (2) Managing Members of the Company are:

Monogram Marketing, Inc.
18753 Biscayne Blvd.
Aventura, FL 33180

Craig Nicole, Inc.
18753 Biscayne Blvd.
Aventura, FL 33180

FOURTH: The date of adoption of the amendment(s) was: October 11, 2002.

FIFTH: The amendment was adopted by the Members/Managing Members and the number of votes cast for the amendment was sufficient for approval.


Authorized Representative for Managing Member

Staci H. Genet
Typed or Printed Name

Authorized Representative / 10/11/02
Title Registered Agent Date

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