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SECRETARY OF STATE
ALLIANCE, FLORIDAAPPROVED
AND
FILED**LIMITED LIABILITY AMENDMENT****SAMUELS NEW URBAN GROUP, LLC**

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**Amendment to Articles of Organization
of Samuels New Urban Group, LLC**

The undersigned, SAMUELS NEW URBAN GROUP, LLC, a Florida limited liability company (the "Company"), by unanimous consent of its Members, pursuant to the Articles of Organization of the Company, hereby consents to the following amendment to the Articles of Organization of the Company:

ARTICLE I of the Articles of Organization of the Company is hereby amended to change the name of the Company as follows:

Article I, NAME: The name of the limited liability company shall be New Urban Group, LLC (the "Company").

To the extent not amended herein, the Articles of Organization of the Company shall remain the same.

SAMUELS NEW URBAN GROUP, LLC

By: 

Dated: 11/19/03

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**Unanimous Consent of Members To Amend Articles of Organization
of Samuels New Urban Group, LLC**

The undersigned, being all the member(s) of SAMUELS NEW URBAN GROUP, LLC, a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

ARTICLE I of the Articles of Organization of the Company is hereby amended to change the name of the Company as follows:

Article I, NAME: The name of the limited liability company shall be New Urban Group, LLC (the "Company").

The undersigned hereby designate STEVEN I DWORKIN as the authorized person to have prepared and to execute and file Articles of Amendment for the purpose of effecting the foregoing amendment.

The name of the Company shall be NEW URBAN GROUP, LLC. The Company may do business under that name and under any other name or names upon which the Members agree. If the Company does business under a name other than that set forth in its Articles of Organization, then the Company shall file a fictitious name registration as required by applicable law.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that STEVEN I DWORKIN to place this document among the records of the Company.

SAMUELS NEW URBAN GROUP, LLC

By: 

Dated: 11/19/03

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TALLAHASSEE, FLORIDA

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