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LIMITED LIABILITY AMENDMENT

ALARAX DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
ALARAX DEVELOPMENT, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Alarax Development, LLC (the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was March 26, 2003.

ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

All of the Members of the Company unanimously approved resolutions amending Article III and Articles IV of the Articles of Organization by Written Consent dated April 21, 2003, executed in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolutions amending Article III and Article IV of the Articles of Organization:

RESOLVED, that Article III of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"ARTICLE III - REGISTERED AGENT
AND REGISTERED OFFICE**

The street address of the registered office of the Company in the State of Florida is 2414 Mandan Trail, Winter Park, Florida

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32789. The name of the registered agent of the Company at that address is Ron Stocknopf Ben-Zeev. "

FURTHER RESOLVED, that Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE IV- MANAGEMENT

The Company is to be a member-managed company. The name and address of the managing member of the Company is Ron Stocknopf Ben-Zeev, who address is 2414 Mandan Trail, Winter Park, Florida 32789."

ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 21st day of April, 2003.

ALARAX DEVELOPMENT, LLC

By: 

Ron Stocknopf Ben-Zeev, Managing Member

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APPROVED
AND
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