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## ARTICLES OF AMENDMENT . TO ARTICLES OF ORGANIZATION OF ALBAR, LLC

(a Florida Limited Liability Company)

OLVISION OF CORPORATIONS

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FIRST:

The name of the limited liability company is ALBAR, LLC.

SECOND:

The date of filing of the articles of organization was July 3, 2003 with an effective date of July 1,

2003.

THIRD:

The following amendments to the articles of organization were adopted by the limited liability company:

### "ARTICLE II

The street address of the principal office of the Limited Liability Company is: % Barnett Management, 7289 Garden Road, Suite 109, Riviera Beach, FL 33404.

The mailing address of the Limited Liability Company is: % MVP, 2434 North Harlem Avenue, Suite B, Elmwood Park, IL 60707."

### "ARTICLE IV

The name and Florida street address of the current registered agent is: Sperling Management Group, LLC, a Florida limited liability company, % Barnett Management, 7289 Garden Road, Suite 109, Riviera Beach, FL 33404.

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties, and it is familiar with and accepts the obligation of its position as registered agent.

Sperling Management Group, LLC, a Florida limited liability company

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By:

Daniel S. Barnett, its Managing Member (Signature of Registered Agent)

April 28 , 2004"

(Date)

## "ARTICLE V

The name and current address of managing members/managers are: Title: MGRM, Sperling Management Group, LLC, % Barnett Management, 7289 Garden Road, Suite 109, Riviera Beach, FL 33404."

In all other respects, the articles of organization of the limited liability company remain as originally constituted.

Dated this 28th day of April, 2004.

SPERLING MANAGEMENT GROUP, LLC, a Florida limited liability company, its Sole Member.

Bv:

Daniel S. Barnett, its Managing Member