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**L03000038674**

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**LIMITED LIABILITY AMENDMENT**

**MAXAIL, LLC**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
MAXAIL, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Organization of MAXAIL, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on October 9, 2003, document number L03000038674, be and they are hereby, amended as shown below:

1. Article V of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

**Article V**

The name and address of the managing members/managers are:

- |     |   |
|-----|---|
| MGR | MAXINE BERNSTEIN<br>7226 AYRSHIRE LANE<br>BOCA RATON, FL 33496 US |
| MGR | HOWARD BERNSTEIN<br>7226 AYRSHIRE LANE<br>BOCA RATON, FL 33496 US |
| MGR | CRAIG BERNSTEIN<br>7226 AYRSHIRE LANE<br>BOCA RATON, FL 33496 US  |

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: March 17, 2005



Gary D. Wright  
Authorized Representative of the Members

Prepared by: Edward J. Pozzuoli, Esq.  
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