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From:
Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.
Account Number : 105260003565
Phone : (561) 832-8288
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OBH1809, LLC

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ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
OBH1809, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, OBH1809, LLC, a Florida limited liability company, hereby amends its Articles of Organization, as follows:

1. The name and the Florida street address of the registered agent are:

Leslie R. Evans
214 Brazilian Avenue, Suite 200
Palm Beach, Florida 33480

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.


Leslie R. Evans

The foregoing Amendment to the Articles of Organization of was approved and adopted by the Members entitled to vote on 20th February 2008 in accordance with Section 608.405, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, pursuant to the approval and authority given by the Members entitled to vote, has executed these Articles of Amendment this 20th day of February, 2008.

Pierre Group, Inc., a British Virgin Island corporation, as Managing Member of OBH1809, LLC, a Florida limited liability company

By: 

Print Name: JONATHAN DORMAN

Title: DIRECTOR, Pierre Group, Inc.

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**CONSENT IN LIEU OF A JOINT SPECIAL MEETING
OF MEMBERS OF
OBH1809, LLC**

The undersigned, being the all the members of OBH1809, LLC, a Florida limited liability company, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same.

RESOLVED, that the name and the Florida street address of the registered agent is hereby amended as follows:


**Leslie R. Evans
214 Brazilian Avenue, Suite 200
Palm Beach, Florida 33480**

FURTHER RESOLVED, that Pierre Group, Inc., a British Virgin Island corporation, the Managing Member, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Organization reflecting the above amendment.

EFFECTIVE DATE: 20th February 2008

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PALM BEACH, FLORIDA

Pierre Group, Inc., a British Virgin Island corporation, as Managing Member of OBH1809, LLC, a Florida limited liability company

By: 
Print Name: Jonathan D. Dumas
Title: Director Pierre Group Inc

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