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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-1678
a

FREEDMAN & SPOONT, P.A.

ANN FREEDMAN, D.M.D.

DENTISTRY FOR CHILDREN

ROBERT SPOONT, D.M.D.

GENERAL DENTISTRY

QANA ROMASAN, D.D.S.

DENTISTRY FOR CHILDREN

ARTHUR L. KAPIT, D.D.S., M.Sc.D.

ORTHODONTICS

GROVE CENTRE

21301 POWERLINE ROAD

SUITE 208

BOCA RATON, FLORIDA 33433

OFFICE (561) 482-8000

FAX (561) 488-2936

1/13/64

Dear Sir,

Please find enclosed an amendment to articles of
Organization for Breair Investment Group LLC.

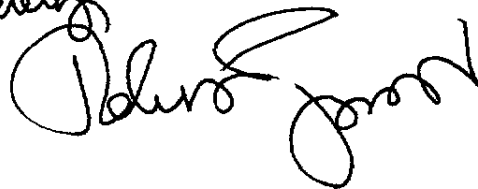
My daytime # 561.482.8000.

Correspondence can be sent to

8180 Twin Lake Dr.

BOCA RATON, FL 33496

Sincerely,



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bocaire Investment Group L.L.C.

(Present Name)
(A Florida Limited Liability Company)

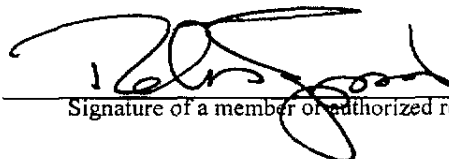
FIRST: The date of filing of the articles of organization was January 7, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

A fourth managing member is added to ARTICLE V:

Joshua Spoont
8180 Twin Lake Drive
Boca Raton, FL 33496

Dated January 13, 2004.



Signature of a member or authorized representative of a member

Robert Spoont, member

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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