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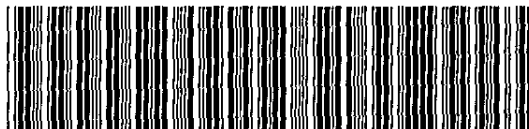
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 641179 152759A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 55.00

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TALLAHASSEE, FLORIDA

ORDER DATE : May 12, 2004
ORDER TIME : 11:41 AM
ORDER NO. : 641179-010
CUSTOMER NO: 152759A
CUSTOMER: Ms. Andrea S. Peterson
John A. Nold, P.a.
995 North Collier Boulevard
Marco Island, FL 34145

DOMESTIC AMENDMENT FILING

NAME: PALM LIMITED LIABILITY COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLE OF AMENDMENT OF PALM LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:


FIRST: This Article amends the Articles of Organization of Palm Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on April 9, 2004.

THIRD: Article SEVEN of the Articles of Organization is hereby amended by deleting the existing Article SEVEN and replacing it with the following:

"SEVEN: The business of the Company shall be conducted under the exclusive management of its Members who shall have exclusive authority to act for the Company in all matters. The Members may from time to time designate certain Persons to act for the Company in certain matters as specified by the Operating Agreement. The names and addresses of the Members are as follows: Carole Pransky, 1116 Edington Place, Marco Island, FL 34145; Roger Pransky, 1116 Edington Place, Marco Island, FL 34145; Joan Pransky 11 Stephen Street, Montclair, NJ 07052; Ellen Yaroshefsky, 33 Elm Place, Hastings, NY 13076; Craig Bagin, 4 Lambert Trail, Mahwah, NJ 07430; Elyse Auerbach, 4 Lambert Trail, Mahwah, NJ 07430; Leslie Cohen, 62 Horseshoe Hill Road, Pound Ridge, NY 10576."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in according with Section 608.411 F.S., this 11th day of May, 2004.



John A. Nold, Authorized Representative