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EXAMINER

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**FIRST AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
COHEN SQUARE, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization of COHEN SQUARE, LLC (the "Company") were filed on March 4, 2004 and assigned Document Number L04000044485.

SECOND: ARTICLE VII of the Amended and Restated Articles of Organization of the Company is hereby deleted in its entirety and shall be replaced by the following:

ARTICLE VII

The purpose for which this Company is formed is to transact any and all lawful business permitted to be transacted by a limited liability company in the State of Florida.

THIRD: ARTICLE VIII and ARTICLE IX are hereby deleted in their entirety.

FOURTH: Except as herein amended, the Articles of Organization of Cohen Square, LLC are hereby ratified and confirmed as of the date hereof.

IN TESTIMONY WHEREOF, the undersigned Managing Member of the Company has hereunto subscribed his hand and seal this 11 day of February, 2008.

COHEN STRATEGIC, LLC
a Florida limited liability company
Its Managing Member

By 
Fred C. Cohen, Managing Member

Roger C. Stanton, Esq.
FL Bar No. 0066303
Cohen Norris et al.
712 US Highway One, Suite 400
North Palm Beach, FL 33450
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