

LD4000044824

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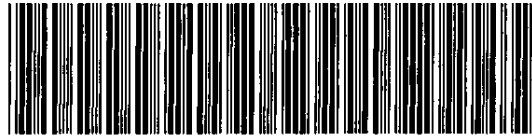
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06 JUN 16 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
IMMO FINANCIAL, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was June 14, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

- (1) Adam Kanter has withdrawn as a Member of the limited liability company by unanimous consent of the remaining members.
- (2) Further, Adam Kanter has withdrawn and resigned as managing member of the limited liability company.
- (3) Michael Praver is the Managing Member of the limited liability company as of the date of these Articles of Amendment.

THIRD: The date of adoption of this amendment was December 20, 2005.

FOURTH: The amendment was approved unanimously by Adam Kanter, Michael Praver and Beth E. Linzner, constituting of all of the members of the limited liability company.

Signed this 22nd day of May, 2006
~~December, 2005~~

Signature: _____

Adam Kanter

Signature: _____

Michael Praver

Signature: _____

Beth E. Linzner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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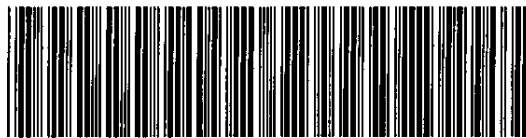
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06 JUN 16 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the limited liability company is: Immo Financial, LLC

2.

1917 Harrison Street, Suite 100,

06.14.04

L04000044824

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Adam Kanter

Name

1917 Harrison Street, Suite 100

Address

Hollywood, FL 33020

City, State and Zip

6. The name and address of the new registered agent and/or office:

Michael Praver

Name

5227 N. Dixie Highway, Suite A-2

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale, FL 33334

City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Adam Kanter
(Printed or typed name of signee)

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 relative 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 for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00