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LIMITED LIABILITY AMENDMENT

BANDER ENTERPRISES LLC

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LESLIE R EVANS ASSOC

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2005

BANDER ENTERPRISES LLC
3450 S. OCEAN BLVD., #805
HIGHLAND BEACH, FL 33487

SUBJECT: BANDER ENTERPRISES LLC
REF: L04000063699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

I apologize for failing to note in my previous letter that your amendment refers to the statute regarding Corporations, rather than to the LLC statute.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
BANDER ENTERPRISES, LLC**

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

Article II is hereby amended to read:

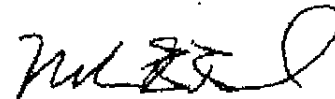
ARTICLE II

The mailing address of the Company's principal office is:

P.O. Box 1722
Boca Raton, Florida 33429-1722

The foregoing Amendment to the Articles of Organization was approved and adopted by the initial manager, Bander Enterprises, LLC, on April 21, 2005 in accordance with Section 608.405, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Managing Member, pursuant to the approval and authority given to same, has executed these Articles of Amendment this 21st day of April 2005.



Mark B. Bander, as Managing Member of
Bander Enterprises, LLC

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**CONSENT IN LIEU OF A JOINT SPECIAL MEETING
OF THE MANAGING MEMBERS OF
BANDER ENTERPRISES, LLC**

The undersigned, being the manager of Bander Enterprises, 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, pursuant to the provisions of the Florida Statutes.

RESOLVED, that the address of the company be, and it is hereby amended as follows:

P.O. Box 1722
Boca Raton, FL 33429-1722

FURTHER RESOLVED, that Mark B. Bander, 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: April 21, 2005


Mark B. Bander, as Managing Member of
Bander Enterprises, LLC

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