

L04000067779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

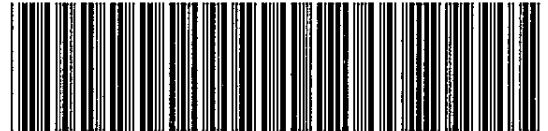
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 979561 7210080
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 30.00

ORDER DATE : November 18, 2004

ORDER TIME : 12:53 PM

ORDER NO. : 979561-005

CUSTOMER NO: 7210080

CUSTOMER: Michael A. Shapiro, Esq
Michael Shapiro, PLLC
Suite 1910, Grey Bar Building
420 Lexington Ave
New York, NY 10170

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DOMESTIC AMENDMENT FILING

NAME: BEACH JAY REALTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Beach JAX Realty, LLC
(Present Name)
(A Florida Limited Liability Company)

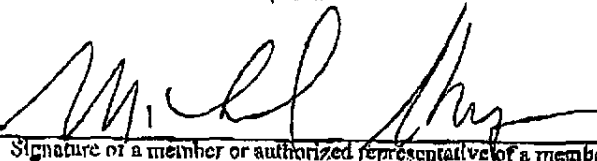
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FIRST: The Articles of Organization were filed on September 15, 2004 and assigned document number 604000067779.

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

Article V is hereby amended to delete Peter Gamar, 2 Highland View Road, Mahopac, N.Y. 10541, US, Serell Realty Holdings, Ltd., 2585 NW 23 Way, Boca Raton, FL 33431 US, and GAN Whittier Realty, LLC, 148 Deer Run, Chappaqua, N.Y. 10514 US, as members and to add SGS Realty, LLC, c/o Serell Realty, 2295 Corporate Blvd., Suite 131, Boca Raton, FL 33431 U as sole member.

Dated 11/18, 2004.


Signature of a member or authorized representative of a member

MICHAEL SHAPIRO
Typed or printed name of signer