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Steven C. Cronig

Partner

*

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Thursday, March 5, 2009

**First Amendment to Articles of Organization
of Theo & Hugh, LLC.**

THE UNDERSIGNED, as both of the current Managing Members of Theo & Hugh, LLC. hereby make and file this Amendment to the Articles of Organization of Theo & Hugh, LLC. (Florida Document #L04000071580) formed on October 1, 2004. The Articles are amended as follows:

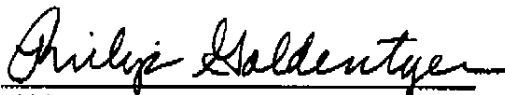
1. The name of the Company hereafter shall be "PK RESOURCES, LLC."
2. The principal address and mailing address of the Company are amended to be 5781 Biscayne Boulevard, Suite 503, Miami, Florida 33137.

The foregoing change is effective immediately. In all other respects, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS THEREOF, the undersigned, as both of the Managing Members of the Company, have made and subscribed this Amendment to Articles of Organization at Miami-Dade County, Florida for uses and purposes aforesaid this 5th day of March 2009.



Todd Recht, Managing Member



Philip Goldentyer, Managing Member

(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

This instrument prepared by:
Steven C. Cronig, Esquire
Adorno & Yoss, LLP.
2525 Ponce de Leon Boulevard
Fourth Floor
Miami, Florida 33134
Telephone (305) 460-1000

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File # 910419-0001: March 5, 2009
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Amendment to Articles of Organization

Audit No. H09000051772-3

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