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BILZIN SUMBERG

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Division of Corporations

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*21787*

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**LIMITED LIABILITY AMENDMENT**

**OCEAN GRANDE INVESTMENTS, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
OCEAN GRANDE INVESTMENTS, LLC**

**FIRST:** The name of the limited liability company is OCEAN GRANDE INVESTMENTS, LLC (the "Company")

**SECOND:** The date of filing of the Articles of Organization of the Company was November 4, 2004.

**THIRD:** The following amendment to the Articles of Organization was adopted by the Company:

Article V of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"ARTICLE V - Manager**

The name and address of each Manager of the Company is as follows:

Scott Ross  
1825 Main Street, Suite 105  
Weston, Florida 33326

Edward Ross  
100 Ring Road West  
Garden City, NY 11530"

**FOURTH:** All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 10<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
Scott Ross, Manager

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