

LD5000018965

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BENNY 2 INVESTMENTS, LLC

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TELEFAX NUMBER: (850) 205-0383

FROM: **ADAM R. SCHIFFMAN, ESQUIRE**
(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: Benny 2 Investments, LLC

DATE: October 5, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BENNY 2 INVESTMENTS, LLC**

1. The name of the limited liability company (the "Company") at this time is BENNY 2 INVESTMENTS, LLC

2. The Articles of Organization were filed with the Florida Department of State on February 24, 2005 under Document Number L05000018965.

3. The following amendment to the Articles of Organization was adopted by the sole Member on October 3, 2006:

A. Article Vis hereby amended to provide that there shall be two managers of the Company, whose names and addresses, at this time, are as follows:

CHARLES V. AMSEL
17070 Collins Avenue, #266A
Sunny Isles Beach, Florida 33160

MOSHE COHEN
17070 Collins Avenue, #266A
Sunny Isles Beach, Florida 33160

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Member of the Company have executed these Articles of Amendment this 3rd day of October, 2006.



CHARLES V. AMSEL, as sole Member

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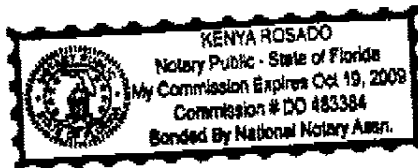
STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Charles V. Amsel, who produced FI Drivers License as identification, as sole Member of BENNY 2 INVESTMENTS, LLC, a Florida limited liability company, who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same in his representative capacity as his free act and deed..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 3rd day of October, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



[AFFIX NOTARY SEAL]

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