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MAE INVESTMENT REALTY GROUP, LLC

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No. 2581 P. 2
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAE INVESTMENT REALTY GROUP, LLC**

The provisions of the Articles of Organization of MAE Investment Realty Group, LLC, a Florida limited liability company (the "Company"), filed with the Department of State, State of Florida on April 15, 2005, as amended by the Articles of Amendment to Articles of Organization of the Company filed with the Department of State, State of Florida on August 29, 2005, are hereby amended as follows:

Article I shall be deleted in its entirety and the following inserted in lieu thereof:

**ARTICLE I
NAME**

The name of this limited liability company shall be "Preferred Properties Real Estate of Florida, LLC" (the "Company").

Article II shall be deleted in its entirety and the following inserted in lieu thereof:

**ARTICLE II
ADDRESS**

The street address of the principal office of the Company is 2020 South Congress Avenue, Suite 2, Boynton Beach, Florida 33426. The mailing address of the principal office of the Company is 145 Las Brisas Circle, Hypoluxo, Florida 33462.

The foregoing amendments were adopted by the unanimous consent of the members of the Company on the 20th day of February, 2006.

IN WITNESS WHEREOF, the undersigned member of this Company has executed these Articles of Amendment this 20th day of February, 2006.


Mark Paulino, Member

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