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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

ORCHID CIRCLE L.L.C.

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Page Count	02
Estimated Charge	\$55.00

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ORCHID CIRCLE LLC
(a Florida limited liability Company)

First: The Articles of Organization were filed on 4/15/05 and assigned document Number L05000037132.

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

Managers Rochelle Steinman and Richard Heyman are replaced by the following two (2) Managers:

Bernard Hochberg 24 Brinckerhoff Avenue Freehold, NJ 07728

Lawrence Sawyer 10 Mirador Road Denville, NJ 07834

The corrected name of manager Frank Berthume is Frank Berthiaume.

Dated May 17, 2005/

Signature of a member of authorized representative of a member

Typed or printed name of signee

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