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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 14, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Organization of
Oakpark Executive Office Center, LLC

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2008 JAN 16 P 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

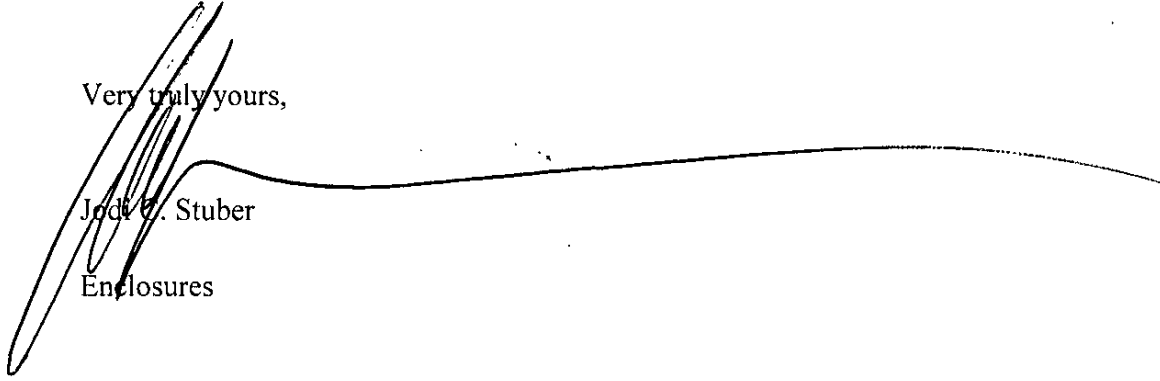
Dear Sir or Madam:

Enclosed please find an original Articles of Amendment for Oakpark Executive Office Center, LLC, together with our check number 1371 in the amount of \$25.00 for filing fee.

Please return an acknowledgment for said filings to me in the enclosed envelope.

If you have questions, please feel free to give me a call.

Very truly yours,


Jodi E. Stuber

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OAKPARK EXECUTIVE OFFICE CENTER, LLC**

1. The name of the Company is OAKPARK EXECUTIVE OFFICE CENTER, LLC (the "Company").
2. The date of the filing of the Articles of Organization with the State of Florida is May 20, 2005.
3. The following article of the Articles of Organization is hereby amended:

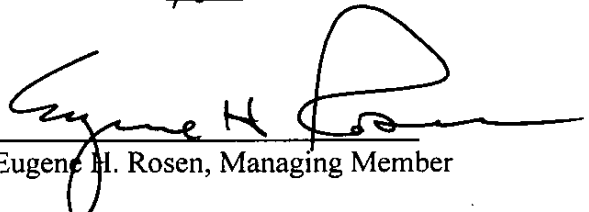
ARTICLE V

The name and address of the managing members/managers are:

Title: MGRM
Eugene H. Rosen
11211 Prosperity Farms Road, 303C
Palm Beach Gardens, Fl 33410

Title: MGRM
Vivian Rosen
11211 Prosperity Farms Road, 303C
Palm Beach Gardens, Fl 33410

Executed this Amendment to Articles of Organization this 18th day of DECEMBER, 2007.

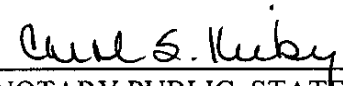

Eugene H. Rosen, Managing Member

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Eugene H. Rosen, known to me to be the person who executed the foregoing Amendment to Articles of Organization, who is personally known to me or provided drivers license as proof of identification, and (s)he swore before me that (s)he executed the Amendment to Articles of Organization.

NOTARY PUBLIC-STATE OF FLORIDA
Carol S. Kirby
Commission # DD610063
Expires: OCT. 30, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires:


NOTARY PUBLIC, STATE OF Florida
Carol S. Kirby

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TALLAHASSEE, FLORIDA