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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FIRST:

Alton Road Ventures, LLC

(Present Name)

(A Florida Limited Liability Company)

The Articles of Organization were filed on May 24, 2005 and assigned document number L05000051299

SECOND:

Article I shall be deleted in its entirety and be replaced with the following:

The name of the Limited Liability Company is:

North Bay Road Ventures, LLC

Dated: September 21, 2005

ature or authorized representative of a member

Steve L. Waserstein, as authorized representative of member Typed or printed name of signee

Filing Fee: \$25.00