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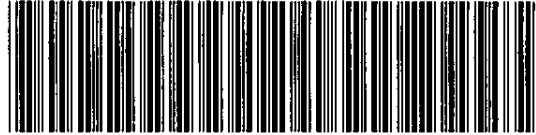
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Fox Rothschild LLP
ATTORNEYS AT LAW

Esperante Building
222 Lakeview Avenue, Suite 700
West Palm Beach, FL 33401
Tel 561.835.9600 Fax 561.835.9602
www.foxrothschild.com

Eugene F. Pollingue, Jr.
Direct Dial: (561) 804-4405
Email Address: epollingue@foxrothschild.com

November 6, 2007

VIA FEDERAL EXPRESS

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: O'CONNOR & TAYLOR REALTY, LLC

To Whom It May Concern:

Enclosed please find for filing an original, plus one copy of the Articles of Amendment to Amended and Restated Articles of Organization of O'Connor & Taylor Realty, LLC. Also, enclosed please find a check made payable to the Florida Department of State in the amount of \$25.00 representing the filing fee.

Kindly date/time-stamp the enclosed copy of the above document and return in the stamped, self-addressed envelope enclosed for your convenience.

If you should have any questions, please do not hesitate to contact me at (561) 801-4405.

Sincerely,

Eugene F. Pollingue, Jr.

EFP:vw
Enclosures

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
O'CONNOR & TAYLOR REALTY, LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on June 13, 2005, and Amended and Restated Articles of Organization were filed on September 9, 2005 and on October 20, 2005 and assigned document number L05000058629.

SECOND: This amendment is submitted to amend the Amended and Restated Articles of Organization filed on October 20, 2005, as follows:

1. Article V is amended to read in its entirety as follows:

**"Article V
Management**

The Company shall be managed by a Manager/President and by a Vice-President in accordance with the Operating Agreement adopted by the member for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles. The current Manager/President and Vice-President are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Joseph E. Taylor, III	Manager/President	8380 Resource Drive Suite 1 West Palm Beach, FL 33404
Frank S. O'Connor	Vice-President	8380 Resource Drive Suite 1 West Palm Beach, FL 33404"

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2. Article VI is amended to read in its entirety as follows:

"Article VI
Members

The member of the Company, its address and percentage interest in the Company at the date hereof is as follows:

<u>Name</u>	<u>Address</u>	<u>Percentage Interest</u>
O'Connor & Taylor Real Estate Group, Inc.	8380 Resource Drive Suite 1 West Palm Beach, FL 33404	100%"

Dated 11-1-07, 2007.

O'Connor & Taylor Real Estate
Group, Inc.

By: _____

David W. Tamila,
Assistant Secretary