

L 05000061380

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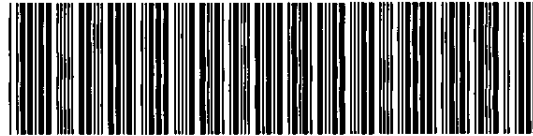
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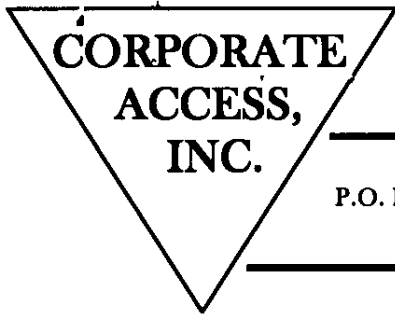
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DEPARTMENT OF STATE  
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OCT 15 2008

EXAMINER



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Amendment

1. White Oak River Development Group, L.L.C.  
(CORPORATE NAME AND DOCUMENT #)

LOS-61380

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
WHITE OAK RIVER DEVELOPMENT GROUP, L.L.C.**

The undersigned, the sole manager and all of the members of White Oak River Development Group, L.L.C., a Florida limited liability company (the "Company"), hereby amend the specific articles identified below of the Articles of Organization of the Company that were filed on June 21, 2005.

**Article III – Mailing Address of the Company shall be deleted and the following shall be substituted:**

**ARTICLE III. MAILING ADDRESS OF COMPANY**

The mailing address of this Company is:

6131 Lyons Road  
Suite 200  
Coconut Creek, Florida 33073

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**Article VIII – Dissolution of Company shall be deleted and the following shall be substituted:**

**ARTICLE VIII. DISSOLUTION OF THE COMPANY**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminated the continued membership of a member in the Company ("Terminated Member"), the Company shall be dissolved unless the other members, not including a Terminated Member ("Other Members"), elect to continue the Company either upon the affirmative vote of the majority of such Other Members of the Company, which vote is taken at a duly called meeting of the Other Members or by written consent of a majority of the Other Members, and so long as there remains at least one (1) member of the Company.

[Signatures on following page]

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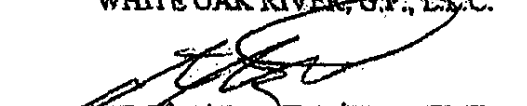
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IN WITNESS WHEREOF, the undersigned manager and members of the Company have executed the foregoing Amendment to Articles of Organization of the Company effective as of 24<sup>th</sup> day of ~~June~~ Sept., 2008.

Members:


Date

WHITE OAK RIVER, G.P., L.L.C.

  
By: Andrew Zuckerman  
Title: Pres.

9-25-08

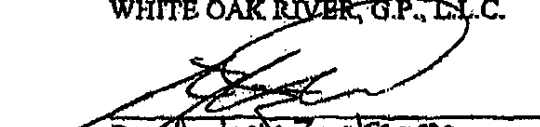
WHITE OAK RIVER INVESTORS, L.L.C.

  
By: Peter E. Greenwald  
Title: President

9/25/08

Manager:

WHITE OAK RIVER, G.P., L.L.C.

  
By: Andrew Zuckerman  
Title: Pres.

9-25-08. ....