

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**THE BOYZ BUSINESS CENTER, LLC**

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

THE BOYZ BUSINESS CENTER, LLC, a Florida Limited Liability Company

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 21, 2005 and assigned document number L05000072122

SECOND: This amendment is submitted to amend the following:

Resignation of Stacey E. Hawthorne-Zedeck, as Custodian for Benjamin J. Zedeck and Jordan S. Zedeck, as Manager/Member.

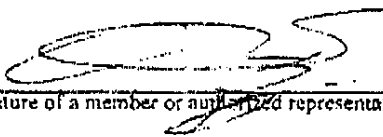
New Member/Manager shall be, B & B RETAIL INVESTMENTS OF SOUTH FLORIDA, LLC, a Florida Limited Liability Company

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Dated September 26, 2007


Signature of a member or authorized representative of a member

ANDREW BEHM, as Manager of B & B Retail Investments of South Florida, LLC
Typed or printed name of signer

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