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2006 JAN 23 AM 10:53
TALLAHASSEE, FLORIDA

JAN 30 2006

LAW OFFICES
ARNSTEIN & LEHR LLP

515 NORTH FLAGLER DRIVE · 6TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4323

(561) 833-9800

FAX (561) 655-5551

www.arnstein.com

FOUNDED 1893

Jason C. Hill
(561) 650-8484
jchill@arnstein.com

CHICAGO, ILLINOIS
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January 20, 2006

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

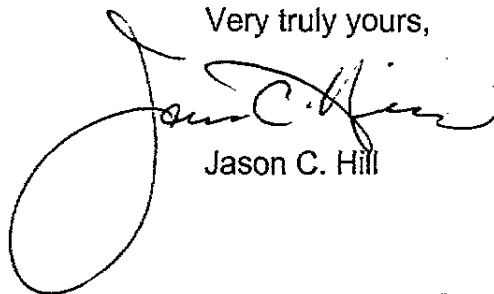
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2006 JAN 23 AM 10:53
TALLAHASSEE, FLORIDA

Re: Amendment to the Articles of Organization
3300 S.O. Congress Ave., LLC

Dear Sir/Madam:

Enclosed for filing with the Division of Corporations is the Amendment to the Articles of Organization and Certificate of Amendment for the above-referenced organization. Also enclosed is a check payable to the Department of State for \$35.00 for the filing fee. If you have any questions or require any further information, please feel free to contact me.

Very truly yours,



Jason C. Hill

JCH/pw
Enclosures
c: Dale Morrison

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice in this communication, including any attachments or enclosures, was not intended or written to be used, and it cannot be used, by any person or entity for the purpose of avoiding penalties imposed under the Internal Revenue Code.

181802_1

**AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF**

3300 SO. CONGRESS AVE., LLC

The undersigned, for the purpose of amending the limited liability company, known as 3300 So. Congress Ave., LLC (the "Company"), and pursuant to the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Amendment to the Articles of Organization.

WHEREAS, the Company was organized under the Articles of Organization ("Articles") filed on July 20, 2005 and assigned Document No.: L05000072928; and

WHEREAS, Nicholas A. Solimine, Jr., P.A., the Managing Member, with an address of 6301 NW 5th Way, Suite 2900, Fort Lauderdale, Florida 33309, was incorrectly identified in the Articles and Exhibit "A" attached thereto, as Nicholas A. Solimine, Jr., individually; and

WHEREAS, Charles L. Springfield, a Member, with an address of 1448 Estuary Trail, Delray Beach, FL 33483, was incorrectly identified in Exhibit "A" to the Articles as a non-existent entity named Springfield Investments LLC.

NOW, THEREFORE, in consideration of the recitals set forth above, and other valuable consideration, the receipt of which is hereby acknowledged, Nicholas A. Solimine, Jr., as Managing Member of 3300 So. Congress Ave., LLC, hereby amends the Articles of Organization as follows:

1. The Managing Member of the Company shall be Nicholas A. Solimine, Jr., P.A., with an address of 6301 NW 5th Way, Suite 2900, Fort Lauderdale, Florida 33309.

2. Exhibit "A" to the Articles shall be revised as attached hereto, to properly identify Nicholas A. Solimine, Jr., P.A., and Charles L. Springfield as a Members of the Company, and to delete any reference to Nicholas A. Solimine, Jr., individually, and Springfield Investments LLC.

3. Except as modified herein, the Articles of Organization shall remain in full force and effect.

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DIV. OF CORPORATE & FINANCIAL SERVICES
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization effective as of this 18th day of January, 2006.

3300 So. Congress Ave., LLC
a Florida limited liability company

By: [Signature]
Nicholas A. Solimine, Jr., Managing Member

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this _____ day of January, 2006 by Nicholas A. Solimine, Jr., as Managing Member of 3300 So. Congress Ave., LLC, a Florida limited liability company, on behalf of the company, who is personally known to me or has produced _____ as identification.



Elias Porras
Commission #DD262055
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

Commission No: _____

Commission Expires: 10/26/07

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2006 JAN 23 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXHIBIT A

MEMBER and ADDRESS:

UNITS:

Nicholas A. Solimine, Jr. , P.A.
6301 NW 5th Way, Suite 2900
Fort Lauderdale, Florida 33309

130,000

Maryann Doyle
704 N.E. 2nd Street
Pompano Beach, FL 33060

130,000

Rocco Romanelli Revocable Trust
Dated November 27, 1991
111 Olivera Way
Palm Beach Gardens, FL 33418

500,000

Nathan Blumberg
14 Thatch Pond Road
Smithtown, NY 11787

150,000

Charles L. Springfield
1448 Estuary Trail
Delray Beach, FL 33483

150,000

Pensco Trust Company Custodial
Account for Peter M. Schosheim
IRA Rollover
450 Sansome Street, 14th Floor
San Francisco, CA 94111

50,000

Jerome Swartz
199 Oldfield Road
East Setauket, NY 11790

200,000

Carlo Gretter
3301 Harrington drive
Boca Raton, FL 33496

50,000

TOTAL

1,360,000

181468_1

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2006 JAN 23 AM 10:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA