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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**T. DUKE, LLC**

Certificate of Status	0
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June 20, 2006

T. DUKE, LLC
12277 SW 55TH STREET
906
COOPER CITY, FL 33330

SUBJECT: T. DUKE, LLC
REF: L05000078725



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Deborah Bruce
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

H00000101038

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
T. DUKE, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on August 10, 2005 and assigned document number L05000078725.

SECOND: The following amendment (s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article II is hereby amended as follows:

The principal office and mailing address is:
12277 SW 55th Street
Suite 906
Cooper City, FL 33330

2. Article III is hereby amended as follows:

The Registered Agent is:
Carlos D. Lerman
Smoler, Lerman, Bente & Whitebook, P.A.
2611 Hollywood Blvd.
Hollywood, FL 33020

3. Article IV is hereby amended as follows:

Terrell Duke is resigning as Managing Member of T. Duke, LLC. MaryEllen O'Neill, having an address at 12277 SW 55th Street, Suite 906, Cooper City, FL 33330 shall be the new Manager of T. Duke, LLC.

Dated: June 13, 2006


Signature of a member or authorized representative of a member

Terrell Duke

Typed or printed name of signer


Carlos D. Lerman, Registered Agent

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