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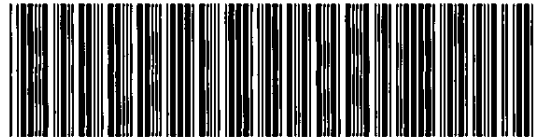
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06 JUN - 7 PM 12:45

LEAH W. HARRIS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2006 JUN - 7 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 161277 82724A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : June 7, 2006

ORDER TIME : 11:17 AM

ORDER NO. : 161277-010

CUSTOMER NO: 82724A

2006 JUN -7 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DOMESTIC AMENDMENT FILING

NAME: EDMARK/GRAND RESERVE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EDMARK/GRAND RESERVE, LLC  
a Florida limited liability company**

**FILED**  
2006 JUN -7 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of articles of organization was September 12, 2005.

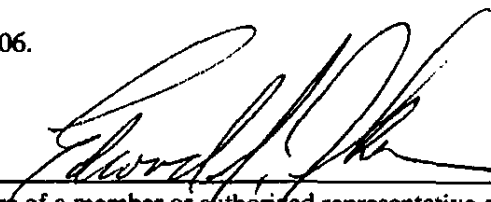
**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, entitled "Management", is hereby amended to reflect the following individuals as the Managing Members of the Company:

Edward S. Finkelstein  
17482 Argyll Terrace  
Boca Raton, Florida 33496

Mark D. Finkelstein  
3324 Whitburn Court  
Ada, Michigan 49301

Dated: May 24, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Edward S. Finkelstein