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BENGOLD MATTLAND LAKE OF THE WOODS, LLC

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APPROVED
AND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BENGOLD MAITLAND LAKE OF THE WOODS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/20/2005 and assigned
documental number L04000092588

SECOND: This amendment is submitted to amend the following:

1. There is only one member of this Company, which is

BENGOLD MAITLAND, LLC

1160 E. Hallandale Beach Boulevard

Hallandale, FL 33009

2. This company is managed by its member.

Dated March 24, 2006

Signature of a member or authorized representative of a member

Daniel Goldstein

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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