

LOS 0000 97024

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MARBREN INVESTMENTS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARBREN INVESTMENTS, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, MARBREN INVESTMENTS, LLC, a Florida limited liability company (the "Company"), document number L05000097024, that filed its Articles of Organization with the Florida Department of State on September 30, 2005, hereby adopts the following amendment to its Articles of Organization:

The Corporation's Articles of Organization are hereby amended by deleting ARTICLE IV thereof in its entirety and inserting a new ARTICLE IV to read as follows:

"ARTICLE IV
MANAGEMENT

The limited liability company is to be managed by its members whose names and addresses are listed below:

Name:

Bonnie Thaler

Address

3912 NW 52nd Street
Boca Raton, FL 33496

Samuel Thaler

3912 NW 52nd Street
Boca Raton, FL 33496

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The undersigned has executed these Articles of Amendment as of the 17 day of JANUARY, 2006.

MARBREN INVESTMENTS, LLC

By: Samuel Thaler

SAMUEL THALER, Member

By: Bonnie Thaler

BONNIE THALER, Member

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