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LAW OFFICE OF SHERRY L. HYMAN, PLLC

Sherry L. Hyman, Esquire

Board Certified in Real Estate Certified County and Circuit Mediator Qualified Florida Arbitrator 3801 PGA Blvd., #107 Palm Beach Gardens, FL 33410 Phone: (561)744-7231 ● Fax: (561) 744-3140 Cell: (561) 329-2990 ● E-mail:slhyman@aol.com



December 8, 2005

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment of: Moose Crossing Realty, LC

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Amendment, together with a check in the amount of \$25.00 representing the filing fee. Please file these Articles of Amendment and then return a copy of same to me at the address listed above.

Thank you for your help and cooperation.

Sincorely,

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Forthe Firm

Please update your records and

Please display Managing Member on your Please Wibsite ASAP.

ARTICLES OF AMENDMENT OF MOOSE CROSSING REALTY L.C.

WHEREAS, The Articles of Organization (the "Articles") for Moose Crossing Realty, L.C. a Florida Limited Liability Company ("Company") were filed on October 5, 2005, in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 608.411, the Members desire to amend the Articles set forth herein.

NOW, THEREFORE, this First Amendment to the Articles of the Company, is hereby made as follows:

1. The name and address of the Managing Member of the Company is as follows:

Michael D. Hyman 4301 S. Flagler Drive West Palm Beach, FL 33405

company.

Notary Public

State of Florida at Large My Commission Expires: