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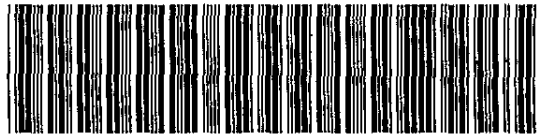
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SECRETARY OF
DIVISION OF CORPORATIONS
2005 JAN 11 AM 4:04

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



January 9, 2006

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

Re: Articles of Amendment of: Frankel Realty Group, LLC

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.

Sincerely,

SHERRY LEFKOWITZ HYMAN, ESQ.
For the Firm

2005 JAN 11 AM 4:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
FRANKEL REALTY GROUP, LLC

WHEREAS, The Articles of Organization (the "Articles") for Frankel Realty Group, LLC, a Florida Limited Liability Company ("Company") were filed on November 15, 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 names and addresses of the managers and members of the company are as follows:

1. Thomas Frankel - Member/Manager
3801 PGA Blvd., Suite 107
Palm Beach Gardens, FL 33410
2. Benjamin Frankel - Member
3801 PGA Blvd., Suite 107
Palm Beach Gardens, FL 33410
3. William Frankel - Member
3801 PGA Blvd., Suite 107
Palm Beach Gardens, FL 33410
4. Roy Cohen - Member
9039 Vista Del Lago
Boca Raton, FL 33428
5. Geraldine Frankel - Member
3801 PGA Blvd., Suite 107
Palm Beach Gardens, FL 33410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 11 AM 4:06

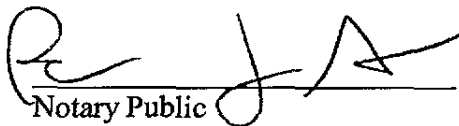
IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 9 day of JANUARY, 2008.

BY: 
Thomas Frankel, Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9 day of JANUARY, 2008 by Thomas Frankel, who is personally known to me as Member of Frankel Realty Group, LLC, a Florida limited liability company, on behalf of the company.


Notary Public
State of Florida at Large
My Commission Expires:

PAMELA JEAN ALLEN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD150111
EXPIRES 12/3/2008
BONDED THRU 1-553-NOTARY1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 11 AM 4:07