

L05000110812

Division of Corporations

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**FRANKEL REALTY GROUP, LLC**

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

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IN WITNESS WHEREOF, I the undersigned have executed these Articles of Amendment this 14 day of February 2008

BY: [Signature]

Thomas Frankel, Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14 day of February, 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.

[Signature]  
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 1-288-NOTARY1

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