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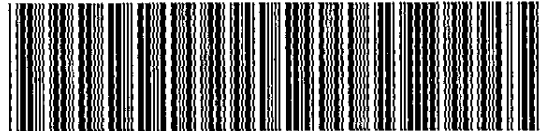
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 759494 9029A

AUTHORIZATION : *Debbie Skipper*

COST LIMIT : \$ 25.00

ORDER DATE : December 15, 2005

ORDER TIME : 11:45 AM

ORDER NO. : 759494-005

CUSTOMER NO: 9029A

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FOUR STERLING, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FOUR STERLING, L.L.C.
a Florida Limited Liability Company**

FILED
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TALLAHASSEE, FLORIDA

FIRST: The name of the Company is: FOUR STERLING, L.L.C.

SECOND: The Articles were filed with the Florida Department of State on November 28, 2005 under document number L05000118401.

THIRD: Article III is amended in its entirety to read as follows:

"Article III- The name of the initial registered agent of this company is: Steven Deutsch, Esquire. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: c/o Frank, Weinberg & Black, P.L., 621 N.W. 53rd Street, Suite 420, Boca Raton, FL 33487."

FOURTH: Article IV is amended in its entirety to read as follows:

"Articles IV- Manager(s) or Managing Member(s):

"The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MRGM	Four Sterling Operations, LLC 3500 S.W. 14 th Street Deerfield Beach, FL 33442"

IN WITNESS WHEREOF, the Articles of Amendment have been duly executed and is being filed in accordance with Section 608.411 F.S., this _____ day of December, 2005.


Robert Kennedy, Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: **FOUR STERLING, LLC**
2. The name and address of the registered agent and office is:

Steven Deutsch, Esquire
c/o Frank, Weinberg & Black, P.L.
621 N.W. 53rd Street, Suite 420
Boca Raton, FL 33487.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Steven W. Deutsch, Esq.

12/13/05
(Date)