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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WALDEN BROOK GP LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Walden Brook GP LLC, a Florida limited liability company (the "Company"), document number L06000009155 that filed its Articles of Organization with the Florida Department of State on January 25, 2006, hereby adopts the following amendment to its Articles of Organization:

Article IV is hereby added to the Company's Articles of Organization to read as follows:

ARTICLE IV
MANAGING MEMBER

The managing member of the Company is Ronald Eisenberg, 3700 Airport Road, Suite 404, Boca Raton, FL 33431.

The undersigned has executed these Articles of Amendment as of the 27th day of June, 2006.

WALDEN BROOK GP LLC


Lawrence Steinberg
Authorized Representative

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