

L6600001555

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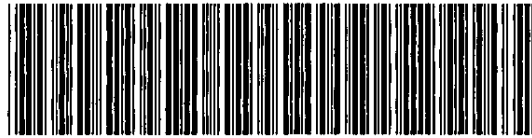
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PEGGY L. CARRY, P. A.
ATTORNEY AT LAW
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FLORIDA 33432
SWITCHBOARD (561) 394-8886
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May 25, 2007

Florida Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle West
Koger Center, Clifton Building
Tallahassee, FL 32301

Sent via Federal Express

Re: Filing Articles of Amendment to Articles of Organization for Masliah
Investments Group, LLC

Dear Sirs:

Enclosed please find the original Articles of Amendment to Articles of Organization for the LLC Masliah Investments Group, LLC, with a change of registered agent included, and my check for \$50.00 made payable to the Florida Department of State for filing these Articles.

Please file and send confirmation to the address above. Please call the direct dial number of 561-338-3253 if there are any problems or questions.

Thank you.

Sincerely,


PEGGY L. CARRY

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION FOR MASLIAH INVESTMENTS GROUP,
L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for MASLIAH INVESTMENTS GROUP,, L.L.C., a Florida Limited Liability Company, filed on February 1, 2006 under Document number L06000011555 are hereby amended as follows:

1. The two Managing Members of MASLIAH INVESTMENTS GROUP, L.L.C. shall be:

Richard M. Masliah, 193 East Palmetto Park Road, Boca Raton, Florida 33432,

and

Michael E. Berger, Trustee of the Michael E. Berger Revocable Trust Dated March 22, 1996, P. O. Box 1572, Boca Raton, Florida 33429

Gisselle Umpierre, as previously named in the Articles of Organization as Managing Member is not a Managing Member of the LLC, nor a member of the LLC, and she has resigned as Managing Member by Resignation attached hereto and made a part hereof.

2. The name and the Florida street address of the new registered agent are:

PEGGY L. CARRY
1515 North Federal Highway, Suite 300
Boca Raton, FL 33432

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 as provided for in chapter 608, Florida Statutes.


PEGGY L. CARRY

Richard M. Masliah has resigned as registered agent, per the Resignation attached hereto and made a part hereof.

3. The Company has been notified in writing of the above Managing Member and registered agent change.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

4. These Articles of Amendment are to be filed with the Department of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned Managing Members hereby affirm under penalties of perjury, in accordance with Section 608.408(3), Florida Statutes, that the facts stated herein are true, and they have executed the foregoing as Managing Members of the Limited Liability Company this 24 day of May, 2007.

MASLIAH INVESTMENTS GROUP, LLC, a Florida limited liability company

By: M

Richard M. Masliah, Managing Member

By: [Signature]

Michael E. Berger, Trustee, Managing Member

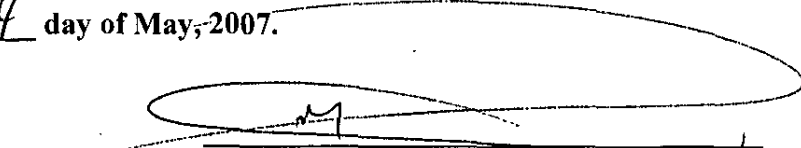
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TALLAHASSEE, FLORIDA

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CHANGE OF REGISTERED AGENT

I, Richard M. Masliah, do hereby resign as registered agent of Masliah Investments Group, LLC, a Florida limited liability company, effective immediately, and the company hereby appoints Peggy L. Carry, 1515 North Federal Highway, Suite 300, Boca Raton, Florida 33432, as successor registered agent for acceptance of service of process, in accordance with Florida Statutes. Said acceptance has been executed by Peggy L. Carry in the Articles of Amendment, being filed with the Department of State for the State of Florida.

Dated this 24 day of May, 2007.


Richard M. Masliah, former registered agent


Peggy L. Carry, new registered agent

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TALLAHASSEE, FLORIDA