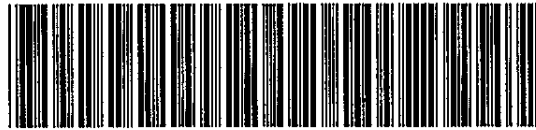


Office Use Only



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COVER LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: Brownstone Square LLC
(Name of Limited Liability Company)

2006 MAR 17 P 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack Berger

(Name of Person)

Brownstone Square LLC

(Firm/Company)

165 East Palmetto Park Road

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Berger

(Name of Person)

at (561) 289-6094

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

Brownstone Square LLC

(Present Name)
(A Florida Limited Liability Company)

2006 MAR 17 P 4: 23

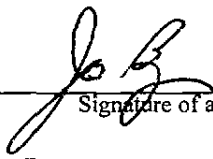
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/03/2006 and assigned
document number L06000012512.

SECOND: This amendment is submitted to amend the following:

remove Steven A. Conrad as Managing Member. Mr. Conrad should not have been
listed as a Managing Member when the LLC was formed.

Dated February 15, 2006.



Signature of a member or authorized representative of a member

Jack S. Berger

Typed or printed name of signee

Filing Fee: \$25.00