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Division of Corporations

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Account Name : TRIAD PROFESSIONAL SERVICES, LLC

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22 LANTERN, LLC

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3/15/2007

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

22 LANTERN, LLC, a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is 22 LANTERN, LLC (the "Company").
- 2. The Articles of Organization were filed on March 3, 2006, and assigned document number L06000022989.
- 3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
- 4. The Company's Articles of Organization are hereby amended as follows:

Article V of the Company's Articles of Organization is hereby amended with the following:

## ARTICLE V

The name and address of the sole manager is:

Jax Lantem, LLC 2665 South Bayshore Drive Suite 1102 Miami, Florida 33133

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date hereinabove set forth.

## COMPANY:

22 LANTERN, LLC,

a Florida limited liability company

By: JAX LANTERN, LLC,

a Florida limited liability company,

its sold manager

By: AMAN GROUP, LLC,

a Florida limited liability company,

its sole member and manager

Vivian Zumot Dimond,

Member/Manager and its President

MIA 179560342v1 3/6/2007

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