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TALLAHASSEE, FLORIDA

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LAW OFFICES

ALAN FRANCIS RUF

Admitted in Florida and New York

GALLERIA CORPORATE CENTRE - SUITE 609 - 2455 EAST SUNRISE BOULEVARD - FT. LAUDERDALE, FL 33304-3119

(954) 561-2230

FAX (954) 561-7489

Email: lawoff@fdn.com

April 15, 2010

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

Re: **152 Olanta Drive Realty, LLC**
Amendment to the Articles of Organization

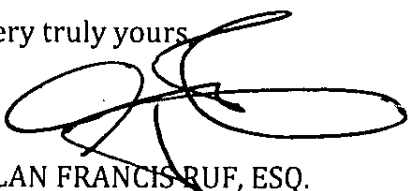
Dear Sir or Madam:

With respect to the above referenced matter, please find enclosed for filing the Amendment to the Articles of Organization of 152 Olanta Drive Realty, LLC and our Account check in the amount of \$30.00 made payable to the "Florida Department of State" for the \$25.00 filing fee and \$5.00 Certificate of Status fee.

Kindly forward the letter of acknowledgment and the Certificate of Status to my attention at your earliest convenience.

Thank you for your assistance with this matter. Please call me if you have any questions.

Very truly yours,



ALAN FRANCIS RUF, ESQ.

Enclosures

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TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
152 OLANTA DRIVE REALTY, LLC

Pursuant to Section 608.441 of the Florida Limited Liability Company Act, the undersigned, who are all the members of 152 OLANTA DRIVE REALTY, LLC amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on March 8, 2006, as follows:

Delete present Article II-Address, and substitute in its place the following:

ARTICLE II - Address: The mailing address of the principal office of the Limited Liability Company is:

Principal Office Address:

11 Maple Run Drive
Jericho, New York 11753

Mailing Address:

11 Maple Run Drive
Jericho, New York 11753

Delete present Article III- Registered Agent, Registered Office & Registered Agent's Signature, and substitute in its place the following:

ARTICLE III- Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida Street address of the registered agent:

ALAN F. RUF, ESQ.
2455 E. Sunrise Boulevard, Suite 609
Ft. Lauderdale, Florida 33304

Having been named as registered agent and to accept services 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 relative 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 the Chapter 608, F.S. Or, if this document is being filed to merely reflect a changed in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Registered Agent's Signature


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Delete present Article IV – Manager(s) or Managing Members(s), and substitute in its place the following:

ARTICLE 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>
MGRM	Russell T. Gusta 2882 Scott Road Wantagh, New York 11793
MGRM	Anthony Guastafeste 11 Maple Run Drive Jericho, New York 11753
MGRM	Evelyn Yalung 11 Maple Run Drive Jericho, New York 11753

The remainder of the provisions of the articles of organization shall remain as filed on March 8, 2006.


ALAN F. RUF, Registered Agent

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