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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GRUSS INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability company)

FIRST: The Articles of Organization were filed on March 9, 2006 and assigned document number L06000025686.

SECOND: This amendment is submitted to amend the following:

Article IV of the Articles of Organization is hereby amended to read as follows:

ARTICLE IV-Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Howard Guberman
17 Ridge Road
Tenafly, New Jersey

MGR

Martin D. Gruss
1574 South Ocean Blvd.
Palm Beach, Florida

MGR

Audrey Butvay Gruss
1574 South Ocean Blvd.
Palm Beach, Florida

MGR

Joshua Gruss
118 East 61st Street
New York, New York

Dated: May 19, 2006



Signature of a member or authorized representative of a member

Pearl Polifka, authorized representative

Typed or printed name of assignee

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