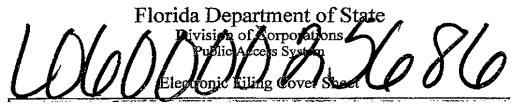
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GRUSS INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability company)

FIRST: The Articles of Organization were filled on March 9, 2006 and assigned

dozument 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:

Tile: Name and Address: "M.GR" = Manager "MGRM" = Managing Member Howard Guberman M₃R 17 Ridge Road Tenafly, New Jersey M JR Martin D. Gruss 1574 South Ocean Blvd. Palm Beach, Florida M-JR Audrey Butvay Gruss 1574 South Ocean Blvd. Palm Beach, Florida

MЭR

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

Dated: May 19, 2006

Signature of a member or authorized representative of a member

Pearl Polifica, authorized representative
Typed or printed name of assignee

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