

Division of Corporations

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From:
Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

A & J INVERRARY GP LLC

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION

OF

A & J INVERRARY GP LLC

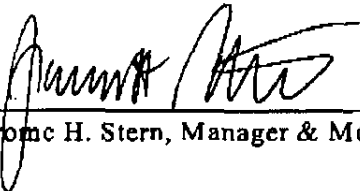
By the required vote of the Members of A & J Inverrary GP LLC, a Florida limited liability company, originally organized on May 12, 2006, under document number L06000049590, said Company does hereby, pursuant to Florida Statutes, Section 608.411, and the Company's Operating Agreement, amend the Articles of Organization, in the following respect:

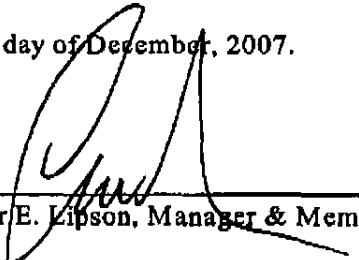
ARTICLE I (NAME) is hereby deleted and in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Limited Liability Company is A & J AISHEL HOUSE GP, LLC.

DATED AT Hallandale Beach, Florida, this 7th day of December, 2007.


Jerome H. Stern, Manager & Member


Arthur E. Lipson, Manager & Member

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FROM

(FRI) DEC 14 2007 12:29/ST. 12:28/No. 6812587473 P 3

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**CONSENT OF MEMBERS OF
A & J INVERRARY GP LLC**

DATED: December 7, 2007

The undersigned, being the Members of the above-named Limited Liability Company (the "Company"), hereby consent to the following action:

NAME CHANGE: The name of the Company shall be changed to **A & J Aishel House GP, LLC**. The Managers and Members shall take the necessary actions to Amend the Company's Articles of Organization to reflect the new name.

The undersigned have executed this Consent of Members as of the day and year first above written.



Arthur E. Lipson, Member



Jerome H. Stern, Member

F:\USERS\JH\INVERRARYGP\AMEND CONSENT.WPD

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