

FROM

DIVISION OF CORPORATIONS

(FRI) DEC 14 2007 12:02/ST 02:31 No. 881250747d P. 1  
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**L06000049645**

Florida Department of State  
Division of Corporations  
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Account Number : 102450002676  
Phone : (305) 670-0201  
Fax Number : (305) 670-6152

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**J & A INVERRARY INVESTORS, LLC**

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H07000293952

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF

J & A INVERRARY INVESTORS, LLC

By the required vote of the Members of J & A Inverrary Investors, LLC, a Florida limited liability company, originally organized on May 12, 2006, under document number L06000049645, 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:

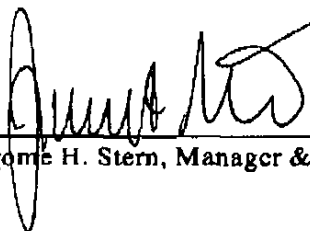
ARTICLE I (NAME) is hereby deleted and in its entirety and the following provision is inserted in lieu thereof:

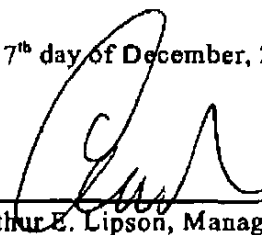
ARTICLE I - NAME

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

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DATED AT Hallandale Beach, Florida, this 7<sup>th</sup> day of December, 2007.

  
Jerome H. Stern, Manager & Member

  
Arthur E. Lipson, Manager & Member

FOR RECORDED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR THE COUNTY OF DADE, FLORIDA

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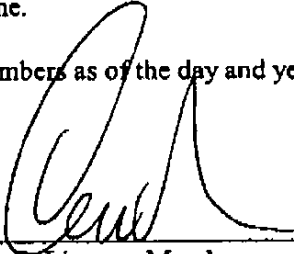
**CONSENT OF MEMBERS OF  
J & A INVERRARY INVESTORS, LLC**

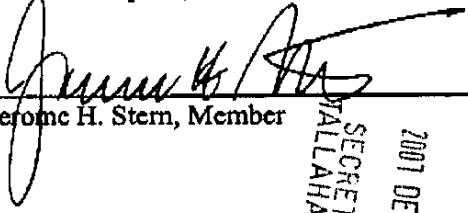
DATED: December 7, 2007

The undersigned, being the Class A 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 **J & A Aishel House Investors, 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

H:\BNA\J&A INVERRARY INVESTORS\AMEND CONSENT.WPD

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