

Division of Corporations

106000061413

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0383

From: Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TAO FUND, 1, LLC

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
Tao Fund, 1, LLC
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FIRST: The Date of the filing of the articles of organization was June 15, 2006.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

ARTICLE I

The name of the limited liability company shall no longer be: Tao Fund, 1, LLC

The name of the limited liability company shall now be: ABB 1 Realty, LLC


ARTICLE IV

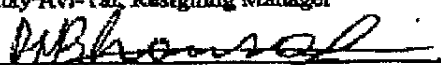
Itay Avi-Tal shall no longer be manager of this limited liability company.

This limited liability company is to be managed by one member and is therefore a member-managed company. The name and address of each Managing Member is as follows:

Rishikumar Bhansali
11 Berkenlaan Street
2610 Wilrijk
Antwerpen
Belgium

THIRD: The date of the adoption of the amendment(s) was/were June 22, 2006



Itay Avi-Tal, Resigning Manager


Rishikumar Bhansali, Managing Member

06/22/06

Date
06/22/06

Date

Prepared by:
Gutis, Koutoulas & Reiss, L.L.C.
8211 W Broward Blvd., Suite 350
Plantation, FL 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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