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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TALLED PH 3: 06

EDEN ROC, NY, LLC-(Presem Name) (A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was July 13, 2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Please add to Cuticle IX. Managers the following Name.

PETER VARDOUNIOTIS

Dated	Fely 18, 2006	
	Signature of a member or authorized representative of a member	
	GARY L. Brown	
	Typed or printed name of signee	

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