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TALLAHASSEE, FLORIDA

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November 8, 2007

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Big Tree Plaza, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Big Tree Plaza, LLC, together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a filed copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey  
Secretary

encl.

**ARTICLES OF AMENDMENT  
OF ARTICLES OF ORGANIZATION OF  
BIG TREE PLAZA, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: BIG TREE PLAZA, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: July 17, 2006.
- THIRD: The Articles of Organization of BIG TREE PLAZA, L.L.C. are hereby amended as follows:

**ARTICLE V - MEMBERS**

The members of the limited liability company are as follows:

Miral Corp., a Florida corporation  
14011 Ventura Blvd  
Suite 211  
Sherman Oaks, CA 91423

The foregoing Amendment was adopted by the members of the Company on this 7 day of November, 2007.

The aforesaid Amendment to the Articles of Organization of BIG TREE PLAZA, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: November 7, 2007.



Authorized Representative of a Member

Michael D. Chiumento III

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TALLAHASSEE, FLORIDA