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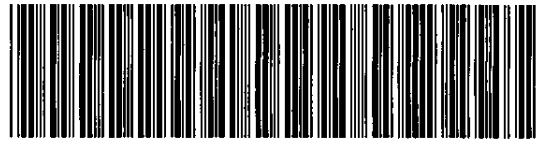
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 615398 82724A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

06 NOV 27 PM 3:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 21, 2006
ORDER TIME : 2:05 PM
ORDER NO. : 615398-005
CUSTOMER NO: 82724A

DOMESTIC AMENDMENT FILING

NAME: LIONSROOM, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

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2006-09-27 00:23

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIONSROOM, LLC
a Florida limited liability company**

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06 NOV 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of articles of organization was July 20, 2006.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article IV, The name and Florida street address of the registered agent is:

Michael A. Durant
Conroy, Conroy & Durant, P.A.
2210 Vanderbilt Beach Road, Suite 1201
Naples, FL 34109

Article V, The names and addresses of managing members/managers are:

Morlon O. Greenwood
1 Financial Plaza, Suite 100
Ft. Lauderdale, Florida 33394

Shimon Amzaleg
469 5th Avenue South
Naples, FL 34102

Gil Cohen
469 5th Avenue South
Naples, FL 34102

Dated: September 27, 2006.


Signature of a member or authorized representative of a member

Morlon Greenwood

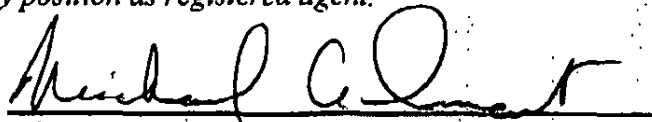
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LIONSROOM, LLC
2. The name and address of the registered agent and office is:

Michael A. Durant
Conroy, Conroy & Durant, P.A.
2210 Vanderbilt Beach Road
Suite 1201
Naples, Florida 34109

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.


(Signature) Michael A. Durant, as its agent

11/21, 2006

LIONSROOM, LLC
Acceptance of Registered Agent