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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 3, 2006

GLASSBERG & GLASSBERG, P.A. 13615 SOUTH DIXIE HWY #114-514 MIAMI, FL 33176

SUBJECT: BASIC J, LLC Ref. Number: L06000099257

We have received your document for BASIC J, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Letter Number: 106A00065150

Gina McLeod Document Specialist LAW OFFICES

GLASSBERG & GLASSBERG, P.A.

13615 SOUTH DIXIE HIGHWAY #114-514 MIAMI, FLORIDA 33176

DAVID M. GLASSBERG LORI H. GLASSBERG (305) 669-9535 FAX (305) 255-9969

October 26, 2006

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: BASIC J, LLC

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of BASIC J, LLC. Also, enclosed please find our check made payable to the Secretary of State for filing fees of the above-mentioned Amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg For the Firm

DMG/jt

PATRICULAR TO THE WAR

ARTICLES OF AMENDMENT OF BASIC J, LLC

Pursuant to Florida Statutes, the following is submitted:

1. The name of this Limited Liability Company is:

BASIC J, LLC

2. The Limited Liability Company's Articles of Organization is amended by striking all of Article I and inserting in place thereof the following:

The name of the Limited Liability Company is: JAY SUGARMAN REALTY GROUP, LLC.

SCOTT GRASSO, the President of the Limited Liability Company acted as Chairman of the Meeting. The President of the Limited Liability Company and the Attorney for the Limited Liability Company, DAVID M. GLASSBERG, determined that there was a Quorum of the Members and Directors for purposes of this Meeting. The Members elected SCOTT GRASSO as President, CHARLES TESSLER and CHRIS TRUMBACH as Vice Presidents, BRADFORD MAGARO as Treasurer and ALLEN TRUMBACH as Secretary.

- 3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Meeting, pursuant to Florida Statutes, on the $25^{\rm th}$ day of October, 2006.
- 4. The foregoing amendment was adopted by a unanimous vote of the Members present at the Special Meeting of Members and Board of Directors, pursuant to Florida Statutes, on the $25^{\rm th}$ day of October, 2006.
- 5. There are no other Members or Directors entitled to vote on this amendment.

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SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned President and Secretary of this Limited Liability Company has executed these Articles of Amendment this 25^{th} day of October 2006.

SCOTT GRASSO, President

ALLEN TRUMBACH, Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me the day and year last above written by SCOTT GRASSO and ALLEN TRUMBACH, both personally known by me, as President and Secretary of the above-named Florida Limited Liability Company, on behalf of the Limited Liability Company.

Notary Public, State of Florida

DAVID M. GLASSBERG
Notary Public - State of Florida
My Comm. Expires Dec 25, 2006
Commission # DD145619
Bonded By National Notary Assn.

My Commission expires: