

Ld0000103857

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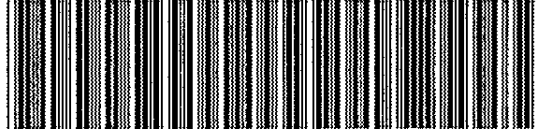
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF ARTHUR C. KOSKI, P.A.

ATTORNEYS AT LAW

101 NORTH FEDERAL HIGHWAY, STE. 701

BOCA RATON, FLORIDA 33432

TELEPHONE (561) 362-9800

TELECOPIER (561) 362-9870

December 11, 2006

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

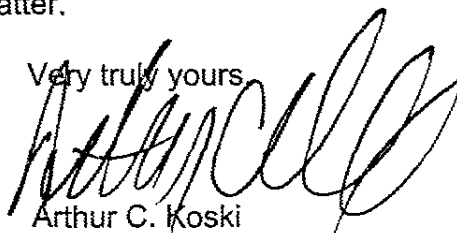
Re: GLADES EAST, LLC

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Organization of Glades East, LLC, together with a check in the amount of \$25.00 to cover the cost of filing same. Please return a stamped copy concerning this matter to the undersigned.

If you have any questions, please do not hesitate to contact me. Thank you for your courtesy in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Arthur C. Koski', written over the typed name.

Arthur C. Koski

ACK:af
Encls.

**ARTICLE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GLADES EAST LLC**

The Articles of Organization were filed on October 23, 2006 and assigned document number L06000103857.

This Amendment is submitted to amend the following:

The names of the Manager/Members and address as shown on the records of the Florida Department of State is:

Nick Purificato, Managing Member
c/o Arthur Koski, Esq.,
101 North Federal Highway
Boca Raton, FL 33432

Paul Purificato, Managing Member
c/o Arthur Koski, Esq.
101 North Federal Highway
Boca Raton, FL 33432

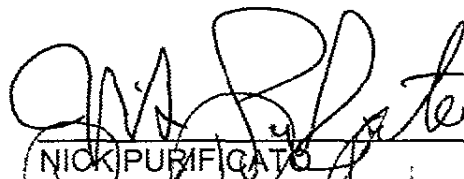
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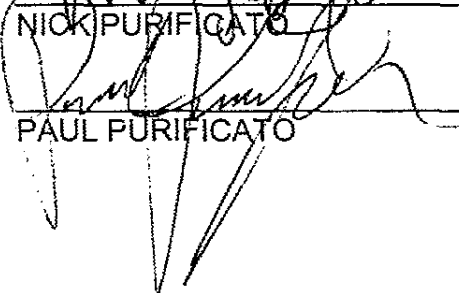
The name and address of the new Managing Member is:

JAMES BATMASIAN
215 North Federal Highway
Boca Raton, FL 33432

It is hereby confirmed that the change was authorized by an affirmative vote of the Members of the limited liability company or as otherwise provided in the Articles of organization or the operating agreement of the limited liability company

Dated: October 17, 2006.



NICK PURIFICATO


PAUL PURIFICATO