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CARLTON FIELDS

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Division of Corporations

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FUERST, HUMPHREY & ITTLEMAN P.L.

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MAR 11 2010

EXAMINER

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION
OF
FUERST, HUMPHREY & ITTLEMAN P.L.**

First: The Articles of Organization of Fuerst, Humphrey & Ittleman P.L. were filed on November 1, 2006 and assigned Document number L06000106318, and amended and restated on November 20, 2006.

Second: Articles I and III of such Articles of Organization, as amended and restated, are hereby deleted in their entirety and Amended as follows:

ARTICLE I. NAME

The name of the professional limited liability company is Fuerst & Ittleman P.L. (the "Company"), a "professional limited liability company" as described in §621.03(3), Florida Statutes.

ARTICLE III. MANAGEMENT

The management of the Company is reserved to members, or officers of the members, that will be referred to as managing members. The name and address of the managing members of the Company are as follows:

Mitchell S. Fuerst
1001 Brickell Bay Drive
Suite 2002
Miami, FL 33131

Andrew S. Ittleman
1001 Brickell Bay Drive
Suite 2002
Miami, FL 33131

These Articles of Amendment of such Articles of Organization have been executed on the date set forth below by the name of the authorized representative of the managing members of the Company in accordance with the terms of §621.13(2) and §608.4231(3) and (4), Florida Statutes. In accordance with the terms of §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: March 1, 2010

By:


Mitchell S. Fuerst, Managing Member
and Authorized Representative

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