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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ALLEN KONRAD BERMAN - MORTGAGE INCOME FUND, LLC, * Florida limited liability company

Pursuant to the provisions of the Florida Limited Liability Company Act, the Articles of Organization of ALLEN KONRAD BERMAN - MORTGAGE INCOME FUND, LLC, a Florida limited liability company (hereinafter referred to as the "Company") are amended as follows:

The First and Second Articles are deleted in their entirety and the following text is inserted:

*ARTICLE I Name

The name of the Company is: KONRAD BERMAN - MORTGAGE INCOME FUND, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Company are: 6600 North Andrews Avenue, Suite 130, Fort Landerdale, Florida 33309."

The filing date of the Articles of Organization of the Company was December 15, 2006, under Document No. L06000119508.

In accordance with Section 608.411 of the Florida Limited Liability Company Act, this amendment shall be effective upon its filing with the Plorida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Amendment on February 16, 2007:

Robert Konrad, Authorized Representative

(FITAM#;1)

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