

18-JAN-2007 11:50

FROM: AKERMAN, SENTIERFITT

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## LLC AMEND/RESTATE/CORRECT OR M/MG RESIGN

B AND S PROPERTIES, LLC

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
B AND S PROPERTIES, LLC  
(a Florida Limited Liability Company)**

- FIRST:** The name of the Limited Liability Company is B AND S PROPERTIES, LLC (the "Company").
- SECOND:** The Articles of Organization of the Company were filed on December 21, 2006, and assigned document number L06000121563.
- THIRD:** Pursuant to the provisions of Section 608.411, Florida Statutes, the following amendment to the Company's Articles of Organization was adopted by the Company, and is to be effective when filed with the Department of State for the State of Florida:

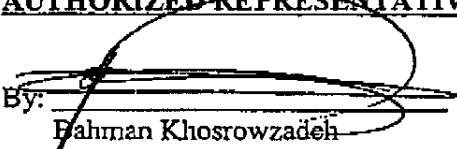
Article VII of the Company's Articles of Organization, entitled "Limitation on Operations", is hereby amended by deleting the text of the introductory sentence of Article VII in its entirety and substituting in its place the following:

"Notwithstanding anything contained herein to the contrary; and for so long as that certain loan (the "Loan") to the Company in the principal amount of Four Million One Hundred Sixty-Five Thousand and 00/100 Dollars (\$4,165,000.00) from CWC Capital LLC, a Massachusetts limited liability company or its successors (the "Bank") and secured by, among other things, a mortgage on real property more fully described in the attached Exhibit "A" (the "Property") is outstanding:"

- FOURTH:** All other provisions of the Articles of Organization remain unchanged and in full force and effect.

Dated this 17<sup>th</sup> day of January, 2007.

**AUTHORIZED REPRESENTATIVE:**

By:   
Bahman Khosrowzadeh

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