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BOCA CAPE REALTY MGT, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BOCA CAPE REALTY MGT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 29, 2006 and assigned document number LO 7000000136

SECOND: This amendment is submitted to amend the following:

1. Article I-Name - The name of the limited liability company shall be changed from BOCA CAPE REALTY MGT, L.L.C. to GLADES REALTY MGT, L.L.C.

2. Article IV-Principal Office - The principal office of this limited liability company shall be changed to GLADES REALTY MGT, L.L.C., 1599 S.W. 7 Court, Boca Raton, FL 33486 and the mailing address is GLADES REALTY MGT, L.L.C., 1599 S.W. 7 Court, Boca Raton, FL 33486;

3. Article VI-Management - Management of this L.L.C. shall be changed from a member managed L.L.C. to a manager managed L.L.C. and the name and address of the manager is Salvatore N. Guzzone, 1599 SW 7 Court, Boca Raton, FL 33486;

4. These Articles of Amendment are effective immediately upon approval of Dept. of State, State of Florida.

Dated January 22, 2007



Signature of a member or authorized representative of a member

Salvatore N. Guzzone

Typed or printed name of signee

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