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EXAMINER

Buchanan Ingersoll & Rooney Pc

Attorneys & Government Relations Professionals

Rebecca S. Trinkler 305 933 5621 rebecca.trinkler@bipc.com Country Club Center 19950 W. Country Club Drive, Suite 101 Aventura, FL 33180-2402 T 305 933 5600 F 305 933 2350 www.buchananingersoll.com

February 12, 2008

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> RE: Jackson Square, LLC Articles of Amendment

Dear Sir/Madam:

Enclosed for filing please find the above-referenced item, along with our check in the amount of \$25.00 to cover the filing fees.

Please do not hesitate to contact me should you have any questions.

Very truly yours, Relecca Trinkler dt

Rebecca S. Trinkler

RST/sdt **Enclosures**

#220440-v1

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF JACKSON SQUARE, LLC

- 1. The name of the Florida limited liability company is: JACKSON SQUARE, LLC (the "Company").
- 2. The Articles of Organization for the Company were filed on February 16, 2007 and assigned document number L07000019135.
- 3. Article IV of the Company's Articles of Organization is amended to include the following additional Managing Members:

Managing Members

Joey Edelsberg 11098 Biscayne Boulevard Suite 103 Miami, Florida 33161

Norman Millstein 27800 Cedar Road Beachwood, Ohio 44122 SECRETARY OF STAIC ON SECRETARY OF CORPORATIONS

The foregoing Articles of Amendment to the Articles of Organization was adopted by the Managing Members on March 13, 2007.

Dated as of this 13 day of March, 2007.

JACKSON'SQUARE LLO

Ray Parelle, May aging Member

Jack Kessler, Managing Member

Michael Denberg, Managing Member