

MAY-23-07

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FROM: Greenberg, Traurig, LLP

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L07000053550

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CHASE BENWITT, LLC

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AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CHASE BENWITT, LLC

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was May 18, 2007 and assigned document number L07000053550.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE III** in its entirety and substituting the following new Article:

ARTICLE III - Registered Agent, Registered Office & Registered Agents Signature. The name and the Florida street address of the registered agent are:

Abbey Chase-Palgon
1660 Onaway Drive
Coconut Grove, FL 33133

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.


Abbey Chase-Palgon

2. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE IV** in its entirety and substituting the following new Article:

ARTICLE IV. Management. The Company is to be managed by a manager, and is therefore, a manager-managed company. The name of the initial managers are:

Abbey Chase-Palgon
1660 Onaway Drive
Coconut Grove, FL 33133

Karen Benwill
10731 Hollow Bay Terrace
West Palm Beach, FL 33412

22nd IN WITNESS WHEREOF, the undersigned has executed this Amendment on this the day of May, 2007.


Abbey Chase-Palgon, Manager

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