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SP REAL ESTATE HOLDINGS, LLC

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ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of SP Real Estate Holdings, LLC L07000062911

FIRST:

The Date of the filing of the articles of organization was:

June 14, 2007

SECOND:

The following amendment(s) to the articles of organization was/were

adopted by the Limited Liability Company:

<u>Article I.</u>

The name of the limited liability company shall now be:

B.M.R. Real Estate Partners, LLC

Article II.

The mailing and street address of the principal office of the limited liability company shall now be:

5645 Coral Ridge Drive #281 Coral Springs, FL 33076

Article IV.

The date of the adoption of the amendment(s) was/were:

Bracy Walker hereby resigns as Manager. Marc Broden will now become a Manager. The limited liability company will be managed by 2 manager(s) and is therefore a manager-managed company. The names and address of each Manager or Managing Member is as follows.

Wali Rainer

Marc Broder

5959 Collins Ave. #602

5645 Coral Ridge Dr. #281

Miami Beach, FL 33140

Coral Springs, FL 33076

October 18, 2007

Prepared by: Frank Gutta, C.P.A., P.A. 490 Sawgrass Corp. Pkwy Suite 310 Sunrise, FL 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

THIRD:

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2001 OCT | 8 PM |: 23
SECRETARY OF STATE
TAIL ABASSEE FLORIDA

Fox Andit # 14070002587043

Wall Rainer, Managing Member

Date

10-18-07

Marc Broder, Managing Member

Date

10-18-07

Bracy Walker, Resigning Manager

Date

Prepared by: Frank Gutta, C.P.A., P.A. 490 Sawgrass Corp. Pkwy Suite 310 Sunrise, FL 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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