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ALLAN WIRTH RIVERWOOD, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ALLAN WIRTH RIVERWOOD, LLC**

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Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to the following Articles of the Articles of Organization of **ALLAN WIRTH RIVERWOOD, LLC**, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida, on August 9, 2007 was adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company is **ALLAN WIRTH RIVERWOOD, LLC**, and its principal office and mailing address shall be 2605 North 81st Street, Wauwatosa, Wisconsin 53213.

ARTICLE 7: MANAGEMENT: MEMBERS

Initially the Company is to be managed by one manager, who may or may not be a member. The number of managers may either be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the Manager is:

NAME

ADDRESS

Allan A. Wirth

2605 North 81st Street, Wauwatosa, Wisconsin 53213.

1. **Effective Date.** The Amendment shall become effective on September 7th, 2007.

Dated this 6th day of September, 2007

ALL PROPERTIES EXCHANGE GROUP,
INC., a Florida corporation, as Organizing
Member

By: 

Frank J. Beebe, as President