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KARTEN BUILDING GROUP, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KARTEN BUILDING GROUP, LLC**

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned Authorized Representative hereby files these Articles of Amendment to the Articles of Organization of Karten Building Group, LLC (the "Company").

FIRST: The Articles of Organization were filed on September 11, 2007, and assigned document number L07000092753.


SECOND: The Articles of Organization are hereby amended as follows:

ARTICLE III - MANAGEMENT

The name of the Managing Member of the Company is:

Irving Karten

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Amendment this 22nd day of October 2007.



Dale S. Bergman, Authorized Representative

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