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UNIVERSITY CROSSINGS FIVE LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
UNIVERSITY CROSSINGS FIVE LLC

Document Number of Company: L07000111754

FIRST: The date of filing of the Articles of Organization was October 26, 2007.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV is hereby deleted, and the following is substituted in its place:

ARTICLE IV

This limited liability company shall be managed by its members. The names and address of the members of this limited liability company are as follows:

Satnam Sabharwal
Pavit Sabharwal
Gunit Sabharwal
9 Wash Hollow Road
Upper Brookville, New York 11771.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment to Articles of Organization this 28 day of November, 2007.


PAVIT SABHARWAL

STATE OF New York
COUNTY OF Nassau

Before me personally appeared PAVIT SABHARWAL, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced his driver's license as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of November, 2007.

(Seal)


Notary Public

My Commission Expires: 5/19/08

DONALD LYONS
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN NASSAU COUNTY
NO. 01198109600
COMMISSION EXPIRES - MAY 19, 2008

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