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TALLAHASSEE, FLORIDA

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M. THOMAS

MAY - 5 2009

EXAMINER

DAVID R. ROY, P.A.
Attorneys At Law

David R. Roy, Esq.
Jill Beth Newman, Esq.
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Pompano Beach, FL 33064

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April 17, 2009

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

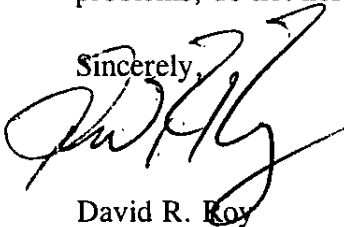
Re: AMERICAN LIBERTY FOR COSMIC PROPERTY, LLC
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Amendment to the Articles of Organization for the above referenced Limited Liability Company. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Amendment upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/msr
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2009

DAVID R. ROY PA.
4209 N FEDERAL HWY.
POMPANO BEACH, FL 33064

SUBJECT: AMERICAN LIBERTY FOR COSMIC PROPERTY, LLC
Ref. Number: L07000113598

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN LIBERTY FOR COSMIC PROPERTY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 709A00013857

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
AMERICAN LIBERTY FOR COSMIC PROPERTY, LLC**

The undersigned, being the members and manager of AMERICAN LIBERTY FOR COSMIC PROPERTY, LLC, pursuant to the provisions of Section 608.4081 Florida Statutes, this Company adopts the following amendments to its Articles of Organization which were filed on November 9, 2007 and assigned Document Number L07000113598 on this 2nd day of March, 2009.

AMENDMENTS

ARTICLE 7 - MANAGEMENT

The business, affairs and property of the Company shall be managed by the Operating Managers pursuant to this Article, and as contained in the Act for limited liability companies in which management is not vested in Members. The Manager(s) of the Company are as follows:

Operating Manager: Nabil Kishk, as Manager of Halaal, LLC

Vice-Operating Manager: James L. Martin

Whose addresses shall be the same as the mailing address of the Company. It is further agreed that both Managers have the ability to bind the Company equally without requiring the consent or signature of the other Manager, except as to the following items:

- A. The sale, transfer or other form of conveyance of any of the assets of the Company;
- B. Mortgaging, refinancing, or using as collateral, any of the assets of the Company;
- C. Modifying the terms and conditions of these Articles of Organization or the Operating Agreement of the Company;
- D. Signing checks in excess of \$5,000.00, excluding the monthly mortgage payment to the underlying first mortgage holder.

ARTICLE 10 - MEMBERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

HALAAL, LLC
P.O. Box 464
Darien, GA 31305

Earle G. Flett
648 SW Aster Road
Port St. Lucie, FL 34953

James L. Martin
2-955 MIDDLEFIELD RD.
TORONTO, ON. MIV 5E2

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The undersigned, has made and subscribed these Articles of Amendment at Pompano Beach, Florida, for the foregoing uses and purposes, this 2nd day of March, 2009.

MANAGER:



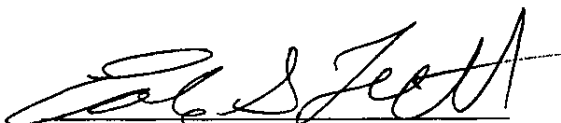
By: HALAAL, LLC
A Florida limited liability company
By: Nabil Kishk, its Manager

2009 MAY 1 - 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

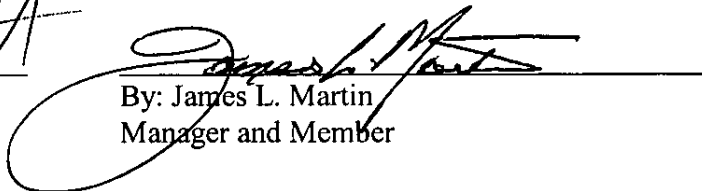
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MAY 11:22

Authorized and Consented to by:



By: Earle G. Flett
Member



By: James L. Martin
Manager and Member