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TALLAHASSEE, FLORIDA

D. BRUCE

SEP 0 3 2008

EXAMINER

THE LAW FIRM OF

FRANK • WEINBERG • BLACK, P. L.

DAVID W. BLACK

STEVEN W. DEUTSCH

STEVEN C. ELKIN

NEIL G. FRANK

E. J. GENEROTTI

JACQUELINE A. GRADY***

LEORAH G. GREENMAN*

BRUCE HURWITZ

STEVEN B. KATZ

MICHAEL A. KAMMER

August 27, 2008

JOEL MARTIN MCTAGUE**
SHAWN L. MICHAELSON
RANDY J. NATHAN*
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG
*MEMBER NEW YORK BAR
***MEMBER D. C. BAR
****MEMBER P. A. BAR

+BOARD CERTIFIED HEALTH LAWYER

VIA U.S. MAIL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Tofmar Realty, LLC

Dear Sir or Madam:

The enclosed Articles of Amendment and fee of \$25.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven W. Deutsch, Esquire Frank, Weinberg & Black, P.L. 621 N.W. 53rd Street, Suite 420 Boca Raton, Florida 33487

For further information concerning this matter, please contact me at (561) 886-5570.

Thank you for your assistance.

Sincerely yours,

FRANK, WEINBERG & BLACK, P.L. Delia L. Portock

Debra L. Portock

Assistant to Steven W. Deutsch, Esquire

/dlp

Enclosures

cc: Tof

Tofmar Realty LLC

H:\FWB\T\Toffler, Steve\8276.003 TofMar Realty, LLC\FL Dept of State Ltr.doc

REPLY 5. 621 N.W. 53RD STREET • SUITE 420 • BOCA RATON, FL 33487 TELEPHONE (561) 886-5570 • FAX (561) 886-5571 REPLY To 7805 S.W. 6TH COURT • PLANTATION, FL 33324 BROWARD (954) 474-8000 • FAX (954) 474-9850

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

TOFMAR REALTY LLC

The undersigned subscribing member to these Articles of Amendment hereby amends the Articles of Organization previously filed under the laws of the State of Florida as follows:

- 1. The date of filing the Articles of Organization was February 19, 2008 and assigned document number L08000017660.
- 2. The following amendment to the Articles of Organization was adopted by all of the members of the limited liability company:

Article V is amended in its entirety to read as follows:

"ARTICLE V

MANAGER(S) or MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Name
Address

MGR
Steven Toffler

10821 Japonica Court

Boca Raton, FL 33498

IN WITNESS WHEREOF, the undersigned subscribing Member has executed these Articles of Amendment effective this 20th day of 50 \, 2008.

TOFMAR REALTY LLC, a Florida limited liability company

Steven Toffler Member

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