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SECRETARY OF STATE

IMICARD MERRILL

ATTORNEYS & COUNSELORS

Todd D. Kaplan Also admitted in New York and Connecticut LL.M in Taxation August 27, 2008

8470 Enterprise Circle Suite 201 Bradenton, FL 34202 941.907.0006 Fax: 941.487.5371 tkaplan@icardmerrill.com

icardmerrill.com

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment

Dear Sir or Madame:

Enclosed please find Articles of Amendment to Articles of Organization of 8066 Wilshire, LLC to be filed with your office. Also enclosed is my check in the amount of \$25.00 for the filing fee.

Thank you for your assistance in handling this matter.

Todd D. Kaplan

TDK/kb Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 8066 WILSHIRE, LLC,

OB AUG 29 AM 10: 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

a Florida Limited Liability Company

FIRST:

The date of filing the articles of organization was 8/21/2008

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

Article I is hereby amended in its entirety to read:

The name of the limited liability company ("Company") is LIT REAL ESTATE,

LLC, a Florida Limited Liability Company.

Dated August 22, 2008

Mindaougas S. Notchrounas

Trustee, Member