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EXAMINER

CAPLAN LAW FIRM, P.A.

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December 15, 2008

Division of Corporations Secretary of State State Of Florida P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of 6441 Park St., LLC and check for the appropriate fee.

Sincerely,

Howard A. Caplan

HAC/mt enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 6441 PARK ST., LLC

The Articles of Organization for this Limited Liability Company were filed on October 15, 2008, and assigned Florida document number L08000097118.

This amendment is submitted to amend the following:

Article III is amended to the following:

The general nature of the business is any legally permissible activity, including real estate investment.

No contract or other transaction between this Company and any other company will be affected by the fact that any member of this Company is interested in or is a member of such other company. Every person who may become a member of this Company is hereby relieved from any liability that might otherwise exist from contracting with this Company for the benefit of himself or any firm, association, or company in which he may be interested in any way

The Company will indemnify any and all persons who may serve or who have served at any time as member, manager, managing member, employee, or agent of the Company or at any time have served as member, manager, managing member, employee, or agent of another company in which the Company at such time owned an interest.

Dated: December 15, 2008

Signed this 15th day of December, 2008.

Howard A. Caplan, Authorized Representative of a Member