

L08000104222

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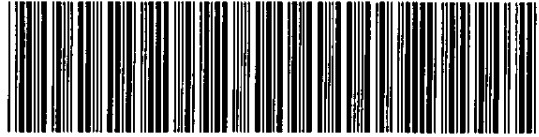
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2008 DEC -3 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Russell S. Jacobs, P.A.

1835 N.E. Miami Gardens Drive, #142, N. Miami Beach, Florida

(305) 776-6500

November 30, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Articles of Amendment to Articles of Organization of
ALGAL, LLC**

FILED
2008 DEC -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find an original amendment to the articles of organization for ALGAL, LLC, document no. L08000104222 and a check for \$55.00 for both the \$25 filing fee and a certified copy. An additional copy of the amendment is enclosed.

Please return the certified copy to the address above or contact me with any questions.

Sincerely,


Russell S. Jacobs
FOR THE FIRM

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ALGAL, LLC

THESE ARTICLES OF AMENDMENT ("First Amendment") TO THE ARTICLES OF ORGANIZATION OF ALGAL, LLC ("Company"), a Florida limited liability company, is made as of this 30 day of November 2008 pursuant to Florida Statute Section 608.411. The members of the Company unanimously hereby state as follows:

1. The articles of organization of the Company were originally filed on November 7, 2008 under file and assigned Florida document no. L08000104222.

2. Article IV is hereby deleted and replaced with the following:

The Company shall be managed by a Manager pursuant to Florida Statute Section 608.422(4) designated by the written unanimous consent of the Member(s) and such designation shall remain in full force and effect until a successor is designated by written unanimous consent of the Member(s). The Manager shall have authority to take any and all actions on behalf of the Company not otherwise prohibited by law and any third party may rely on the actions of such Manager. The initial and sole Manager until revoked or otherwise designated by written unanimous consent of the Member(s) is Galia Napchan. The Manager shall not be liable individually to the Company or any third party for any action taken on behalf of the Company. The Company shall indemnify and hold Manager harmless from and against any and all claims, demands, losses, damages, suits, actions, proceedings, recoveries, judgments, executions, costs, losses, penalties, fines or expenses (including but not limited to litigation costs and expenses and reasonable attorneys' fees, including those incurred by any indemnified party in establishing its or his right to indemnification hereunder, all through trial and any and all appeals) in connection with Company related matters.

3. This First Amendment is effective as of November 30, 2008 or date of filing, whichever is later.

Authorized and effective as of the date written above, by unanimous consent of all of the Members of the Company.



Galia Napchan, Sole Member and Manager