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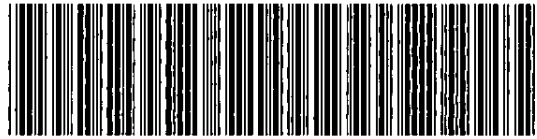
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DIVISION OF CORPORATIONS
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T. HAMPTON

FEB 23 2009

EXAMINER



FRANKEL ENTERPRISES INC.

ADMIRALS CORPORATE CENTER • 3535 MILITARY TRAIL • SUITE 101 • JUPITER, FL 33458 • (561) 744-1033 • FAX (561) 744-8889

February 16, 2009

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment of: Jupiter Title Co., LLC

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Amendment, together with a check in the amount of \$35.00 representing the filing fee. Please file these Articles of Amendment and then return a copy of same to me at the address listed above.

Thank you for your help and cooperation.

Sincerely,

Pam Allen

**ARTICLES OF AMENDMENT
OF
JUPITER TITLE CO., LLC**

WHEREAS, The Articles of Organization (the "Articles") for Jupiter Title Co., LLC, a Florida Limited Liability Company ("Company") were filed on November 17, 2008, in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 608.411, the Members desire to amend the Articles set forth herein.

NOW, THEREFORE, this First Amendment to the Articles of the Company, is hereby made as follows:

1. The names and addresses of the managers and members of the company are as follows:

1. **Thomas Frankel - Manager**
3535 Military Trail, Suite 101
Jupiter, FL 33458
2. **Frankel Development Co., Inc. - Member**
3535 Military Trail, Suite 101
Jupiter, FL 33458

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 16th day of February, 2009.

FRANKEL DEVELOPMENT CO., INC.

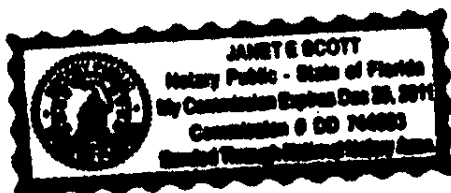
BY: _____

Thomas Frankel, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of February, 2009 by Thomas Frankel, as President of Frankel Development Co., Inc., who is personally known to me, as member of Jupiter Title Co., LLC, a Florida limited liability company, on behalf of the company.



Notary Public
State of Florida at Large
My Commission Expires:

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DIVISION OF CORPORATIONS
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