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COMPANY

INVESTMENT COUNSELORS

10/10/2000

Florida Department of State Registration Section P.O. Box 6327 Tallahassee, FL 32314 300003424473--8 -10/13/00--01061--001 *****25.00 ******25.00

to whom it may concern

Prease accept the attacked amendment.

Return address is:

Levith Novakoff & Co. PM32 FIRST STATE BOCA Raton, FL 33496

Phone # 561-241-0026

untu

Respect fully

10/18

JAMES L. NOVAROFF MANAGING MEMBER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LEVITT NOVAKOFF & COMPANY, LLC

FIRST:

The date of filing of the articles of incorporation was October 14th, 1998

SECOND:

The following amendment to the articles of organization specific to the principal place of business La8-2435

and mailing address of the Company was adopted by the limited liability company:

ARTICLE III

REGISTERED OFFICE AND AGENT

The address of the Company's principal place of business is 6371 Via Venetia North, Delray Beach, Florida 33484. The mailing address of the Company is 2901 Clint Moore Road, PMB# 221, Boca Raton, Florida 33496.

Dated August 15, 2000. October 15, 2000

Signature of a member of authorized representative of a member

JAMES L. NOVAKOFF

Typed or printed name of signee

Filing Fee: \$25.00