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LIMITED LIABILITY AMENDMENT

NHM REALTY LLC

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
NHM REALTY, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, NHM REALTY, LLC, a Connecticut limited liability company, authorized to transact business in the State of Florida, hereby amends its Articles of Incorporation, as follows:

1. The power of the limited liability company to incur indebtedness shall be limited to (i) incurring indebtedness in the original principal amount of seven million one hundred twenty five thousand dollars (\$7,125,000.00) to Fifth Third Bank, its successors and/or assigns (the "Indebtedness"); (ii) incurring trade payables in the ordinary course of business related to the ownership and operation of the Real Property located at 250 Royal Palm Way, Palm Beach, Florida; and (iii) guarantying the Guaranteed Obligation to Fifth Third Bank, its successors and/or assigns.

Notwithstanding any other provision of these Articles of Amendment, the unanimous consent of the members of the limited liability company shall be required for the filing, or consenting to the filing, of a bankruptcy or insolvency petition, or otherwise instituting insolvency proceedings, where the limited liability company is the insolvent party.

IN WITNESS WHEREOF, the undersigned, pursuant to the approval and authority given by the members entitled to vote, has executed these Articles of Amendment this 21st day of July, 2005.


Robert V. Matthews, Member

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