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From: Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
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NHM REALTY LLC

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**ARTICLES OF AMENDMENT  
TO****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 Operating Agreement, as follows:

**ARTICLE III****NATURE OF BUSINESS**

The nature of business to be transacted or the purpose to be promoted or carried out by the Company shall be owning and operating real property located at 250 Royal Palm Way, Palm Beach, Florida (the "Real Property") and personal property and fixtures associated with such Real Property, and incurring indebtedness of NHM Realty LLC, a Connecticut limited liability company, in the original principal amount of fourteen million four hundred thousand dollars (\$14,400,000.00) to Fifth Third Bank, its successors and/or assigns (the "Indebtedness"); and pledging its property as security for the Indebtedness.

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 23rd day of February, 2006.

  
Robert V. Matthews, Member

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