

LOI 00000 8000

Laura Scala
 Requestor's Name
Ritter, Ritter & Caretsky
 555 NE 15th Street, Ste 100
 Address
Miami, Fl. 33132
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

FILED
 01 JUL -5 PM 7:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800004466728--7
 -07/05/01--01047--002
 *****150.00 *****25.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

LOI-8000
 OK
 ff \$ 25.00

Examiner's Initials	
---------------------	--

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PICTURE TWO, L.C., a Florida limited liability company**

FIRST: The date of filing of the Articles of Organization of Picture Two, L.C., a Florida limited liability company was May 16, 2001 (the "Articles").

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

A. Article IV of the Articles is hereby amended to change the Manager of the Company to DEBORAH EPSTEIN FIRESTONE. *at PO Box 4877 Deerfield Beach, Fl. 33442*

B. All Members of the Company have consented to this Amendment.

C. The Articles are hereby amended to reflect that the sole Member of the Company is Exposition Properties, Inc., a California corporation, whose President is Deborah Epstein Firestone.

Dated: June 22, 2001.

Debbie Firestone
DEBORAH EPSTEIN FIRESTONE,
Manager

FILED
01 JUL -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA