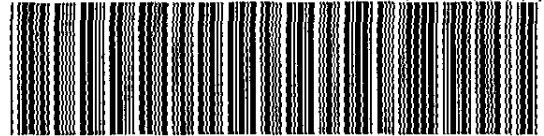


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CLERK OF STATE
TALLAHASSEE, FLORIDA



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11/12/03--01071--010 **60.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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BROADWAY ASSETS, LLC

**17 Astor Drive
MANALAPAN, N.J. 07726
(609) 426-1777 x228
Fax: (609) 426-1940**

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TALLAHASSEE, FLORIDA

November 4, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

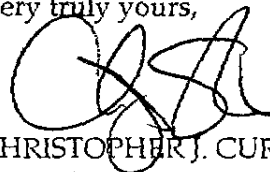
Re: Amendment of 1408 Peninsula, LLC

To Whom It May Concern:

Please find an Articles of Amendment to Articles of Organization of 1408 Peninsula, LLC. A check in the amount of \$60 is enclosed to cover the costs of the filing fee, to obtain a *Certified Copy* and a *Certificate of Status*.

If you require anything further or if you have any questions, please feel free to contact me at your earliest convenience.

Very truly yours,



CHRISTOPHER J. CURYLO, ESQ.
General Counsel
Broadway Assets, LLC
(609) 426-1777 x228
(609) 426-1940

CJC:cjc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 18, 2003

FRANK KORETSKY
17 ASTOR DR.
MANALAPAN, NJ 07726

SUBJECT: 1408 PENINSULA, LLC
Ref. Number: L02000022274

We have received your document for 1408 PENINSULA, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00062494

BROADWAY ASSETS, LLC

17 Astor Drive

MANALAPAN, N.J. 07726

(609) 426-1777 x228

Fax: (609) 426-1940

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03 NOV 21 AM 10: 1
STATE
TALLAHASSEE, FLORIDA

November 25, 2003

Att: Agnes Lunt - Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CERTIFIED MAIL ONLY

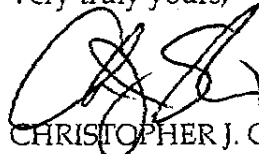
Re: Amendment of 1408 Peninsula, LLC
Ref No.: L02000022274

Dear Ms. Lunt:

In response to your letter, please find an Articles of Amendment to Articles of Organization of 1408 Peninsula, LLC. Pursuant to your instructions, the new Registered Agent, Frank Koretsky, accepts the designation as Registered Agent and is listed with his Florida address. Also included is your letter of November 18, 2003 listing the required revisions.

If you require anything further or if you have any questions, please feel free to contact me at your earliest convenience.

Very truly yours,



CHRISTOPHER J. CURYLO, ESQ.
General Counsel
Broadway Assets, LLC
(609) 426-1777 x228
(609) 426-1940

CJC:cjc
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
03 NOV 21 AM 10:13
STATE
TALLAHASSEE, FLORIDA

1408 Peninsula, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 28, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

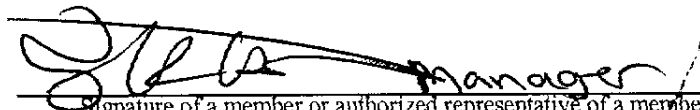
Amendment 1 - Effective immediately, the name of the limited liability company shall be changed to Broadway Assets, LLC;

Amendment 2 - Effective immediately, the name and address of the Registered Agent shall be changed to Frank Koretsky, 19004 NE 29th Avenue, Aventura, Florida 33180;

Amendment 3 - Frank Koretsky, by signing below, accepts the designation as Registered Agent of the limited liability company;

Amendment 4 - Effective immediately, Todd Raiter, with an address of 20801 Biscayne Blvd., Suite 505, Aventura, Florida 33180, shall no longer be designated as the managing member of the limited liability company and shall no longer be affiliated in any way with the limited liability company.

Dated November 25, 2003.


Signature of a member or authorized representative of a member *Manager / Registered Agent*

Frank Koretsky
Typed or printed name of signor

Filing Fee: \$25.00