

L04000017503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

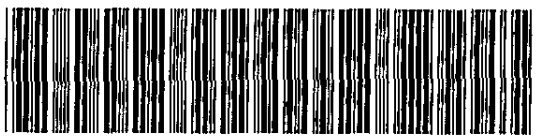
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300037419203

06/01/04--01069--012 **60.00

LK 06/07/04

04 JUN - 1 PM 12:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7/10

Quercus LLC

2875 S. Ocean Blvd Ste. 200

Palm Beach, FL 33480

Tel: (561) 540-4043 Fax: (561) 540-4048

May 25, 2004

Registration Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Amendment to the Articles of Organization for Quercus LLC. (Document Number: L04000017503).

Please provide us:

- 1) A certified copy of the complete file
- 2) A certificate of status

A check totaling \$60.00 for the filing fee of \$25.00, one certified copy of \$30.00 and one certificate of status \$5.00 is also enclosed. Please mail the copy and certificate to the address above.

If we can be of any assistance please do not hesitate to contact us.

Sincerely,



James Molnar

04 JUN - 1 PM 12:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Quercus LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 5, 2004.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:
Dated , April 30th, 2004.

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

James Molnar "MGRM"


c/o Trust International Corp.
2875 S Ocean Blvd Ste. 200
Palm Beach, FL 33480

Alan Sullivan "MGR"

c/o Trust International Corp.
2875 S Ocean Blvd Ste. 200
Palm Beach, FL 33480

04 JUN - 1 PM 12: 19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MEMBER SIGNATURE:



(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James Molnar
Printed Member Name