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TALLAHASSEE

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JUN 15 2004

71ST STREET HOLDINGS, LLC

5721 N. Fender, Tallahassee, Suite 150, Tallahassee, FL 32307
Telephone: (904) 997-5770 Fax: (904) 997-5951

May 20, 2004

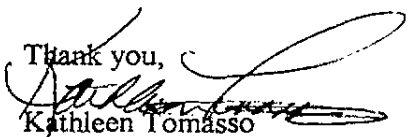
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of 71ST STREET HOLDINGS, LLC and Articles of Amendment to Article of Organization of 71ST Street Holdings. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Thank you,


Kathleen Tomasso
Managing Member

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

71ST STREET HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

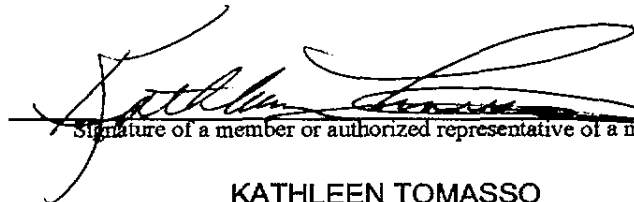
FIRST: The date of filing of the articles of organization was DECEMBER 10, 2003

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

ANTHONY TOMASSO IS RESIGNING AS A MANAGING MEMBER OF THE
LLC

KATHLEEN TOMASSO HAS BEEN ELECTED AS MANAGING MEMBER OF THE
LLC

Dated MAY 19, 2004



Signature of a member or authorized representative of a member

KATHLEEN TOMASSO

Typed or printed name of signee

2004 JUN 15 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FL

FIL 37

Filing Fee: \$25.00