REBRIT BUILD Attriby Liaw (Uit & 0) (Ver Calvino Gardens Bullevard, Boca Raton, Fl. 33432

Tel. (561)-338-5498 Fax (561)-750-7959

July 23, 2002

Secretary of State Division of Corporations Tallahassee, Florida 32304 **800006870228**--3 -08/02/02--01023--005 *****35.00 *****35.00

RE: JAGLE & ASSOCIATES, L.L.C.

Dear Sirs.

Enclosed please find trust account check in the amount of \$35.00 as and for filing fees for filing Amendment to the Articles of Organization of the above referenced Company.

Please provide me a certified copy of the filed Amendment.

Thank you for your attention to this matter.

Very truly yours,

Robert Budish, Esq.

RB/mm Enc; L00-459



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

August 5, 2002

ROBERT BUDISH 370 WEST CAMINO GARDENS BLVD. BOCA RATON, FL 33432

SUBJECT: JAGLE & ASSOCIATES, L.L.C.

Ref. Number: L00000000459

We have received your document for JAGLE & ASSOCIATES, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 002A00046649 등

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AMENDED ARTICLÉS OF ORGANIZATION OF

JAGLE & ASSOCIATES, L.L.C.

Article I

The name of the limited liability company "(Company)" is JAGLE & ASSOCIATES, L.L.C.

Article II

The mailing and street address of the Company's principal office is 398 West Camino Gardens Boulevard, Suite 104, Boca Raton, Florida, 33432.

Article III

The period of duration for the company is thirty (30) years, beginning on the date these Articles of Organization are filed by the Florida Department of State.

Article IV

The name of the company's registered agent in Florida is Robert Budish, Esq.

The address of Company's registered office in Florida is 398 West Camino Gardens

Boulevard, Suite 104, Boca Raton, Florida, 33432.

Article V

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The initial member is identified as follows: ARNALDO JAGLE.

Article VI

The company shall admit the additional members as of July 16, 2002, since they have obtained the unanimous written consent of the existing members which is filed herewith. The two new members shall be ROGER BENAYOUN, and MICHAEL ELKIS.

In witness whereof, I have executed these Amended Articles of Organization this 23rd day of July, 2002.

Arnaido Jagle, Member

02 AUG 16 PM 12: 35
SECRETARY OF STATE
TALLAHASSEE, FIRE

RESOLUTION CONSENTING TO ADMISSION OF ADDITIONAL MEMBERS

Without notice, a meeting of the Members of Jagle & Associates, L.L.C. was held on July 23rd , 2002, at 398 Camino Gardens Boulevard, Boca Raton, Florida, at 1:00 p.m.

Arnaldo Jagle, the existing member, was present and called the meeting to order. Upon motion properly made and seconded, a resolution was made:

RESOLVED; that Jagle & Associates, L.L.C. hereby consents to the admission of two new members, Roger Benayoun, and Michael Elkis, upon execution of proper Affidavits of Membership and Contributions.

Dated this 16th day of July, 2002.

Arrialdo Jagle, Existing Member

Acceptance of Registered Agent

Having been named as Registed Agent for JAGLE & ASSOCIATES, L.L.C., I accept and agree to act in that capacity and comply with all laws in the State of Florida concerning Registered Agents.

Dated this 13 day of August, 2002.

Robert Budish, Esq., Registered Agent

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