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Anthony Olson  
2760 Club Mar Drive #3K  
Sarasota, Florida 34237

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

November 21, 2000

000003476910---9  
-11/28/00--01027--0006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Madam or Sir:


Enclosed please find the Articles of Amendment to the Articles of Organization of Brezina and Reitnecht, filed on April 21, 2000, along with a check for \$25 to cover the fee.

If there are any difficulties in fulfilling this request, please contact me by telephone at (941) 587-9093, or at the above-mentioned address.

Thank you for your assistance.

L-4648

Best regards,



Anthony Olson  
Attorney

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**Consent of Sole Member to Amend Articles of Organization**

**Brezina & Reitnecht, L.L.C.**

**CONSENT OF SOLE MEMBER TO AMEND  
ARTICLES OF ORGANIZATION**

The undersigned, being the sole member of Brezina & Reitnecht, L.L.C., a Florida limited liability company (the "Company"), hereby consents to the following amendment to the Articles of Organization of the Company:

ARTICLE IV of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

**"ARTICLE IV - MANAGEMENT OF BUSINESS**

One member shall manage this limited liability company. The name and address of the person who shall serve as such until the first annual meeting of members or until his successor is elected and qualified is the following:

Miloslav Brezina  
Na Zahonech 71  
141 00 Praha  
Czech Republic"

ARTICLE VI of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

**"ARTICLE VI - CONTINUATION OF EXISTENCE**


The company shall not be dissolved by the death, resignation, withdrawal, bankruptcy, or dissolution of a Member. The company shall, however, be dissolved and its affairs wound up upon the occurrence of any of the following events:

- (a) the unanimous written consent of the Members
- (b) the sale, exchange, or other disposition by the Company of all or substantially all of its assets,
- (c) (i) the adjudication of the LLC as insolvent within the meaning of insolvency in either bankruptcy or equity proceedings; (ii) the filing of an involuntary petition in bankruptcy against the LLC (which is not dismissed within 90 days); (iii) the filing against the LLC of a petition for reorganization under the Federal Bankruptcy Code or any state statute (which is not dismissed within 90 days); (iv) a general assignment by the LLC for the benefit of creditors; (v) the voluntary claim (by the LLC) that it is insolvent under any provisions of the Bankruptcy Code (or any state

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insolvency statutes); or (vi) the appointment for the LLC of a temporary or permanent receiver, trustee, custodian, or sequestrator and such receiver, trustee, custodian, or sequestrator is not dismissed within 90 days; or

(d) as otherwise required by law.”

  
\_\_\_\_\_  
Miloslav Brezina  
Member

Dated: 11/18/2000

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