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ACCOUNT NO. : 072100000032

REFERENCE : 550291 4306058

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Patricia Pignatelli*

ORDER DATE : December 27, 2001

ORDER TIME : 9:0 AM

ORDER NO. : 550291-005

CUSTOMER NO: 4306058

500004742385--5

CUSTOMER: Christopher M. Potash, Esq  
Harter Secrest & Emery  
1600 Bausch & Lomb Place

Rochester, NY 14604-2711

DOMESTIC AMENDMENT FILING

NAME: DIAMOND INVESTORS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

01 DEC 28 AM 11:21 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

APPROVED  
AND  
FILED

*JP*  
*12-28-01*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DIAMOND INVESTORS, LLC**

**FIRST:** The date of filing of the articles of organization was May 31, 2000.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

A. Article I of the articles of organization is hereby amended to change the name of the limited liability company so that said Article I shall provide in its entirety as follows:

**Article I - Name:**

The name of the limited liability company is Conundrum Capital Partners, LLC.

B. Article II of the articles of organization is hereby amended to change the address of the limited liability company so that said Article II shall provide in its entirety as follows:

**Article II - Address:**

The mailing address and street address of the principal office of the limited liability company is 35 Woodland Avenue, Mountain Lakes, New Jersey 07046.

C. Article III of the articles of organization is hereby amended to change the registered agent of the limited liability company so that said Article III shall provide in its entirety as follows:

**Article III - Registered Agent, Registered Office, and Registered Agent Signature:**

The name and the Florida street address of the registered agent are:

Douglas VanOort  
Conundrum Capital Partners, LLC  
C/o Vision Ace Hardware  
100 5th Avenue South, Naples, Florida 34102

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Douglas VanOort, Registered Agent

D. Article V of the articles of organization is hereby amended to change the management of the limited liability company so that said Article V shall provide in its entirety as follows:

**Article V - Management**

The limited liability company shall be managed by its members and the names and addresses of the members of the limited liability company are on file in the principal office of the limited liability company.

Dated: December 10, 2001



Signature of member or authorized representative of a member

Douglas VanOort

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED