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December 6, 2001

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

Re: Atlantic Jewelry Source, LLC, Amendment to Articles of Organization

Dear Sirs/Mesdames:

I enclose an Amendment to the Articles of Organization of the above limited liability company.

The amendment changes the mailing address and the street address of the limited liability company.

My attorney's check to your order for \$25. representing your filing fee is enclosed. Kindly forward your receipt for the filing to the undersigned, for which a self addressed envelope is attached.

Thank you.

Very truly yours,



Theodore Daniels

td/mt

FILED
DEC 10 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L000-8565
QR

**Amendment to the
Articles of Organization**

-of-

ATLANTIC JEWELRY SOURCE, LLC

Pursuant to Florida Statutes 608.407, et., seq.

FILED
01 DEC 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filed by:

Theodore Daniels, Esq.
4400 North Federal Highway
Suite 210
Boca Raton, Florida 33431
(561) 451-3800

Amendment to the
Articles of Organization

-of-

ATLANTIC JEWELRY SOURCE, LLC

Pursuant to Florida Statutes 608.407, et., seq.

1. The name of the Limited Liability Company is ATLANTIC JEWELRY SOURCE, LLC.

2. The Articles of Organization of Atlantic Jewelry Source, LLC were filed in the office of the Department of State on July 14, 2000.

3. Paragraphs "3." And "4." Of the Articles of Organization are to be amended so as to henceforth read:

"3. The mailing address of the principal office of the Limited Liability Company is:

c/o Stanley M. Hochhauser & Co., P.C.
160 Old Country Road West
Hicksville, NY 11801-4012

is: 4. The street address of the principal office of the Limited Liability Company

c/o Stanley M. Hochhauser & Co., P.C.
160 Old Country Road West
Hicksville, NY 11801-4012"

4. In all other respects, the Articles of Organization are to remain unchanged.

5. This amendment was authorized by the affirmative unanimous vote of all of the members of the limited liability company at a meeting thereof held on October 15, 2001.

Dated: October 15, 2001

FILED
01 DEC 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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x Victor Jannik
Victor Jannik, Member

x Zvi Markowitz
Zvi Markowitz, Member

x Steve Erblat
Steve Erblat, Member

x Rami Cohen
Rami Cohen, Member

FILED
01 DEC 10 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA