

L01000005089

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SECURITY DEPARTMENT
TALLAHASSEE, FLORIDA

FILED

By

THE ALLURE GROUP, LLC

December 11, 2002

VIA FEDERAL EXPRESS

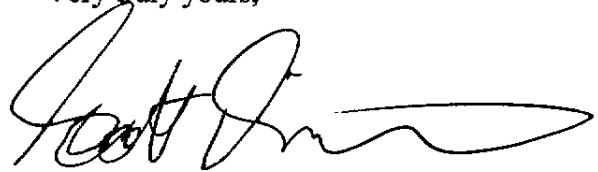
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The Allure Group, LLC

Sir/Madame:

Enclosed please find a check in the amount of Forty Three Dollars and Seventy-Five Cents (\$43.75) payable to the Florida Department of State together with an original and one copy each of the Articles of Amendment for the Amendment to The Allure Group, LLC. Kindly return a certified copy, the payment for which is included

Very truly yours,



Scott Diament
Member Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

THE ALLURE GROUP, LLC

NAME AND ORIGINAL DATE OF FILING

The name of the limited liability company is The Allure Group, LLC. The date of filing of the articles of organization was March 30, 2001. The limited liability company document number is L01000005089.

MEMBER MANAGER AMENDED ADOPTED

The limited liability company has adopted the following amendments:

Michael Molle is terminated as Member Manager. The remaining Member Managers as follows:

Scott Diamant
c/o 331 Clematis Street
West Palm Beach, FL 33401

Robert Samuels
c/o 331 Clematis Street
West Palm Beach, FL 33401

Michael Molle is no longer a Member of the limited liability company. The sole Members of The Allure Group, LLC are as follows:

Scott Diamant
c/o 331 Clematis Street
West Palm Beach, FL 33401

Robert Samuels
c/o 331 Clematis Street
West Palm Beach, FL 33401

CURRENT MAILING ADDRESS

The current mailing address is 225 Clematis Street, West Palm Beach, Florida 33401.

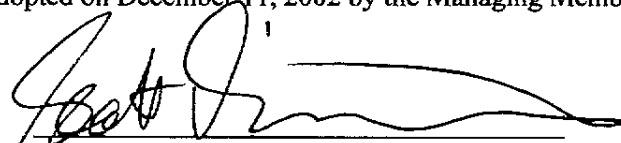
NEW MAILING ADDRESS

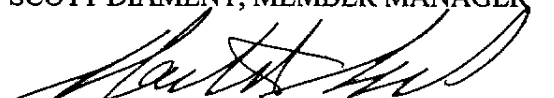
The new mailing address is 331 Clematis Street, West Palm Beach, Florida 33401.

DATE OF ADOPTION OF AMENDMENT

The herein amendment was adopted on December 11, 2002 by the Managing Members.

Dated December 11, 2002.


SCOTT DIAMANT, MEMBER MANAGER


ROBERT SAMUELS, MEMBER MANAGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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