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May 10, 2001

Secretary of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32301

RE: TIGA, L.L.C.
Amendment to Article of Organization

Gentlemen:

With reference to the above matter enclosed please find two (2) signed original Amendments along with my check in the amount of \$25.00 to cover the various filing fees.

Once the Amendment has Articles been recorded please return a filed copy to me.

Should you have any questions in this regard please do not hesitate to contact me.

Very truly yours,


Jeffrey S. Gerow

Enclosure:

FILED
01 MAY 14 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION OF TIGA, L.L.C.

By this Amendment to the Articles of Organization, the undersigned being one of the members of TIGA, L.L.C., a Florida Limited Liability Company originally formed on or about April 24, 2001, under the name of TIGA, L.L.C., hereby amends the Articles of Organization as follows:

Add an Article VII as follows:


1. **ARTICLE VII** - This limited liability company shall be managed initially by two (2) managers. The names and addresses are as follows:

Mark Musco
99 S.E. 1st Avenue
Boca Raton, Florida 33432

Paul Lozier
3708 Washington Street
Jamaica Plane
Boston, Massachusetts 02130

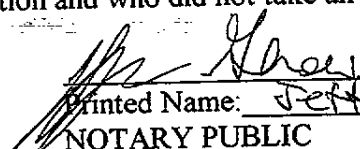
2. Adoption. This Amendment was adopted by the unanimous consent of the members entitled to vote on May 10, 2001.

DATED this 10 day of May, 2001.


Mark Musco

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of May, 2001 by MARK MUSCO who is personally known to me or who has produced his/her _____ as identification and who did not take an oath.


Printed Name: Jeffrey S. Gerow
NOTARY PUBLIC
MY COMMISSION EXPIRES:



Jeffrey S. Gerow
Commission # 00 819051
Expires Apr. 10, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
01 MAY 14 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA