

Lot 000000 6636
Jeffrey S. Gerow, P.A.
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August 17, 2001

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

Sent Federal Express

FILED
01 AUG 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gentlemen:

I have enclosed herein a copy of the resignation of Paul Lozier, one of the manager/members pursuant to the provisions of Article IV of the Articles of Organization of TIGA, L.L.C.. Accordingly, I have enclosed 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 been recorded please return a filed copy to me using the enclosed Federal Express airbill.

Should you have any questions in this regard please call me immediately.

Very truly yours,


Jeffrey S. Gerow

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-08/20/01--01117--015
*****25.00 *****25.00

Enclosure:

Lot-6636
a

THIRD 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:


Amend Article VII such that it will now read as follows:

1. ARTICLE VII - This limited liability company shall be managed by the sole member. The name and address is as follows:

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

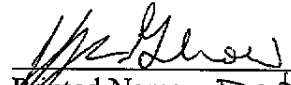
2. Adoption. This Amendment was adopted by the unanimous consent of all the members entitled to vote on July 27, 2001.

DATED this 27 day of July, 2001.


Mark Musco

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of July, 2001 by MARK MUSCO who is personally known to me or ~~who has produced~~ his _____ as identification and who did not take an oath.


Printed Name: Jeffrey S. Gerow
STATE OF FLORIDA, NOTARY PUBLIC
MY COMMISSION EXPIRES:



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

FILED
01 AUG 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, PAUL LOZIER, pursuant to Article IV of the Articles of Organization of TIGA, LLC hereby tender my resignation as a member and manager of TIGA, LLC effective immediately.

Dated ~~August~~ ^{July} 27th, 2001.



Paul Lozier

STATE OF Florida)
COUNTY OF Palm Beach) SS:

FILED
AUG 20 PM 5:00
TALAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME, the undersigned authority, personally appeared PAUL LOZIER who to me is well known to be the person described in and who subscribed the above Resignation and produced Drivers License as identification and freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in said county and state this 27th day of ~~August~~ ^{July}, 2001.


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



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