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July 2, 2001

Registration Section
Attn: Limited Liability Companies
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004459833--9
-07/05/01--01051--005
*****25.00 *****25.00

Re: Ritch Image, LLC
Articles of Correction

Dear Madam/Sir:

Please find Articles of Correction for filing. I have enclosed my check numbered 2528 for \$25.00 payable to the Department of State for the filing fee. Should you have any questions or if there is anything further that must be done please call.

Thank you.

Yours truly,


Arthur Vincent, Esq.
AV:mko

Enclosures

FILED
01 JUL -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-9967
OK

**ARTICLES OF CORRECTION
TO
ARTICLES OF ORGANIZATION
OF**

RITCH IMAGE, L.L.C.

(A Florida Limited Liability Company)

FIRST: Articles of Organization were filed on June 14, 2001 for Ritch Image, L.L.C., document number L01000009967.

SECOND: The Articles of Organization are incorrect in that Article IV is incorrect as it was written below:

"Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Deborah Ritch, 777 Bayshore Drive, Suite 702, Ft. Lauderdale, FL 33304.

Ryan O'Connor, 143 Park Drive, # 4, Boston, MA 02115."

THIRD: The following correction to the articles of organization is to made for the limited liability company:

Article IV is corrected to now read as follows:

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Deborah Ritch, 777 Bayshore Drive, Suite 702, Ft. Lauderdale, FL 33304.

Dated June 29, 2001.

Signature of a member or authorized representative of a member



DEBORAH RITCH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA