

L01000011711

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May 21, 2002

UPS - OVERNIGHT LTR

Department of State, Division of Corporations
Attn: Mr. Lee Rivers
409 E. Gaines Street
Tallahassee, FL 32399

50000559805--3
-05/23/02--01051--011
*****25.00 *****25.00

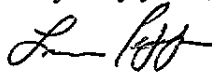
Re: Blue Star Holding, LLC
Document No.: L01000011711
10013/195

Dear Mr. Rivers:

We submit for filing the following document:

- Articles of Amendment to Articles of Organization for Blue Star Holding, LLC
- filing fee in the amount of \$25

If there is any question, please call me.

Very truly yours,

Louis Pepper

LP:ls1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 PM 12:44

LL
5/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BLUE STAR HOLDING, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 17, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

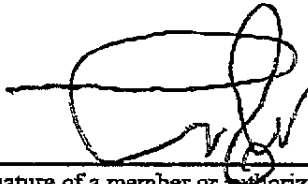
ARTICLE 4 - MANAGEMENT

The Limited Liability Company is to be a member-managed company.

The sole member will be:

Moshe Schwartz
2875 N.E. 191st Street, Suite 903A
Aventura, FL 33180

Dated: April 17, 2002



Signature of a member or authorized representative of a member

Moshe Schwartz
Typed or printed name of signee

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Filing Fee: \$25.00