

LD1000011711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

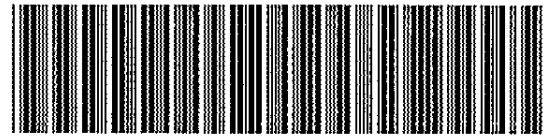
(Business Entity Name)

(Document Number)

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LOUIS A.H. PEPPER

ATTORNEY AT LAW

111 GREAT NECK ROAD
GREAT NECK, NEW YORK 11021

(516) 466-2868
FAX: (516) 466-2893

August 4, 2003

UPS - NEXT DAY AIR

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

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 \$30 that covers:
 - \$25 for the Amendment
 - \$5 for a Certificate of Status

If there is any question, please call me.

Very truly yours,


Louis Pepper

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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.

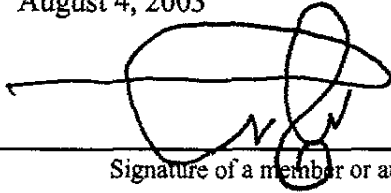
The managing members are:

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

Stuart M. Rosen
350 Meserole Street
Brooklyn, NY 11206

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Dated: August 4, 2003



Signature of a member or authorized representative of a member

Moshe Schwartz

Typed or printed name of signee

Filing Fee: \$25.00