MEMBER OF N.Y., CT., FL. & D.C. BARS (561) 272-0282 FAX (561) 272-6013 E-MAIL: LJCLEGAL@AOL.COM **NEW YORK OFFICE**

111 NORTH CENTRAL PARK AVENUE HARTSDALE, NEW YORK 10530

> (914) 684-0201 FAX (914) 684-0356

November 5, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Att: Registration Section

RE: RR Holdings LLC

Document Number L01000013841

Dear Sir or Madam:

200004672132--E -11/08/01--01034--001 *****25.00 ******25.00

I am enclosing herewith for filing with your office the following:

1. Amendment to the Articles of Organization of RR Holdings

I am also enclosing out attorney check in the sum of \$25.00 on behalf of RR Holdings LLC, for the required filing fee.

Very truly yours,

LOUIS J. CARBONE

Cc; RR Holdings, LLC

LOI-1384

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RR HOLDINGS LLC,

A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was: August 17, 2001 under document number L01000013841

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

1. Article 6 of the Articles of Organization is hereby amended to add the following additional member to the limited liability company whose admission has been unanimously agreed to and approved by all members in the Operating Agreement effective as of September 20, 2001:

Lori Rassam 4095 N.W. 24th Avenue Boca Raton, Florida 33431

2. Article 8 of the Articles of Organization is hereby amended to add the following additional member to the limited liability company whose admission has been unanimously agreed to and approved by all members in the Operating Agreement effective as of September 20, 2001:

Lori Rassam 4095 N.W. 24th Avenue Boca Raton, Florida 33431

Dated: September 20, 2001

Signature of a member or authorized representative of a member

Rick Rassam

Typed or printed name of signee