

LO2000001585

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W. P. Vol. 1

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VINTAGE EQUITY FUND, LLC

5301 N. Federal Highway, Suite 150 Boca Raton, FL 33487  
Telephone: 561.997.5770 Fax: 561.997.7951

May 20, 2004

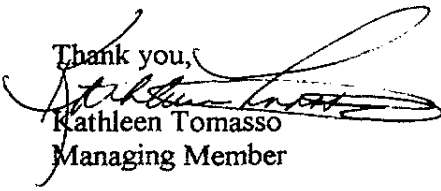
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of VINTAGE EQUITY FUND, LLC and Articles of Amendment to Article of Organization of VINTAGE EQUITY FUND, LLC. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Thank you,

  
Kathleen Tomasso  
Managing Member

2004 JUN 15 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

FILED

L020000001585



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 1, 2004

KATHLEEN TOMASSO  
VINTAGE EQUITY FUND, LLC  
5301 N. FEDERAL HIGHWAY, SUITE 150  
BOCA RATON, FL 33487

SUBJECT: VINTAGE EQUITY FUND LLC  
Ref. Number: L02000001585

We have received your document for VINTAGE EQUITY FUND LLC and your check(s) totaling \$325.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I'm returning the attached check because it wasn't signed. I'm returning this one resignation because it wasn't signed. Once the check is returned along with the attached document we can file all the documents that you have submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 404A00037691

2004 JUN 15 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

671-70

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**VINTAGE EQUITY FUND, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was JANUARY 17, 2002.

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

ANTHONY TOMASSO IS RESIGNING AS A MANAGING MEMBER OF VINTAGE EQUITY FUND, LLC.

KATHLEEN TOMASSO HAS BEEN ELECTED AS A MANAGING MEMBER OF VINTAGE EQUITY FUND, LLC.

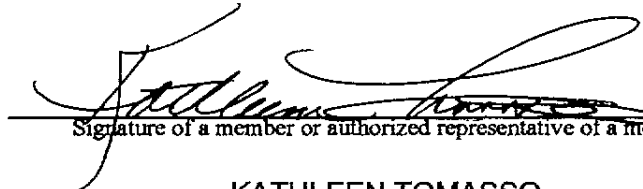
ANTHONY TOMASI HAS BEEN ELECTED AS A MANAGING MEMBER OF VINTAGE EQUITY FUND, LLC

SECRETARY OF  
TALLAHASSEE

2004 JUN 15 P 3:35

FILED

Dated MAY 19, 2004 , \_\_\_\_\_.

  
Signature of a member or authorized representative of a member

**KATHLEEN TOMASSO**

Typed or printed name of signee

Filing Fee: \$25.00