L020000/585

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
· · · · · · · · · · · · · · · · · · ·
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300020773673

07/07/03--01049--023 **25.00

Vintage Equity Fund LLC

3550 Biscayne Blvd, Ste. 310 Miami, FL 33137 Voice 305,572-4634 Facsimile 305-573-4757 03 JUL -7 PM 3: 40

INLEAHASSEE, FLORIDA

June 30, 2003

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing a completed Articles of Amendment for Vintage Equity Fund along with a check in the amount of \$30.00 payable to the Dept. of State for the filing fee and a Certificate of Status.

Please send all correspondence to 3550 Biscayne Blvd. Ste. 310, Miami, FL 33137.

You may call Rique Alonso at 305-573-4634 should you have any questions.

Sincerely,

Anthony Tomasso

Member

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

03 JUL -7 PH 3: 40

ALLAHASSFE, FLORIDA

VINTAGE EQUITY FUND LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was: June 30, 2003.

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

RESOLVED, that, effective as of the date of this amendment, Joseph Maenza is resigned as Member of this LLC and will bear no further affiliation or responsibility to this LLC. Further resolved, that Anthony Tomasso is hereby named Sole / Managing Member of Vintage Equity Fund LLC.

Dated: June 30, 2003

Signature of a member or authorized representative of a member

ANTHONY TOMASSO

Typed or printed name of signee

Signature of a member or authorized representative of a member

JOSEPH MAENZA

Typed or printed name of signee

Filing Fee: \$25.00