

L02000005070

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PLEASE REFER
TO FILE NO.

April 1, 2002

Secretary of State
Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

Re: Photo Holdings, L.L.C.

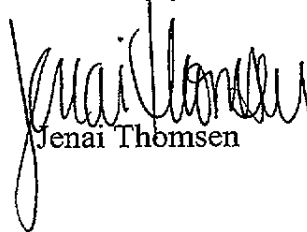
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*****68.25 *****55.00

To Whom It Concerns: L02-5070

Enclosed please find the original and a copy of the "Amended Articles of Organization of Photo Holdings, Inc." along with check #7279 in the amount of \$68.25. I have also enclosed a self addressed stamped envelope for the certified copy to be returned to me.

If you have any questions or concerns please feel free to call me.

Sincerely yours,


Jenai Thomsen

/jt

Enclosures

4/8
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**AMENDED ARTICLES OF ORGANIZATION
OF
PHOTO HOLDINGS, L.L.C.**

1. The name of the limited liability whose Articles of Organization are being amended is PHOTO HOLDINGS, L.L.C..
2. The Articles of Organization of PHOTO HOLDINGS, L.L.C. were filed with the Department of State on October 28, 2002 under document number 02000005070.
3. The Articles of Organization are amended by change the name of the PHOTO HOLDINGS, L.L.C. to **ICON HOLDINGS, LLC**.
4. The amendment shall be effective when filed with the Department of State.

In witness whereof Alan I. Weiselberg, the initial and sole member of the limited liability company, has executed this amendment as of this 14th day of March, 2002.

Alan I. Weiselberg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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