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The Law Office of  
Howard L. Schwartz, P.A.  
One Park Place  
621 NW 53<sup>rd</sup> Street, Suite 390  
Boca Raton, Florida 33487

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February 3, 2004

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: The Arnold Klein, LLC

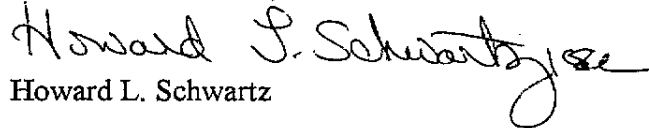
Dear Sir/Madam:

Enclosed, is an Articles of Amendment to the Articles of Organization of the Arnold Klein, LLC, along with our check in the amount of \$25.00 for filing fees.

After filing, please return a copy stamped filed of said Amendment to this office.

Thank you for your prompt attention in this matter.

Very truly yours,  
The Law Office of  
Howard L. Schwartz, P.A.

  
Howard L. Schwartz

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

The Arnold Klein LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was October 8, 2002.

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

Article IV shall be amended as follows:

The name and addresses of managing members/managers are:

Title: MGRM  
Arnold Klein  
5070 Windsor Parke Dr.  
Boca Raton, FL 33496

Title: MGRM  
Jeffrey Klein  
5070 Windsor Parke Dr.  
Boca Raton, FL 33496

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Dated 2/3, 2004.



Signature of a member or authorized representative of a member

Arnold Klein

Typed or printed name of signee

Filing Fee: \$25.00