

**L02000002755/**

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From:

Account Name : CUEVAS & ORTIZ, P.A.  
Account Number : I20030000123  
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**LIMITED LIABILITY AMENDMENT**

**TORTUGA HOLDINGS, L.L.C.**

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**L02-2755/**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TORTUGA HOLDINGS, LLC.

The undersigned, being all of the members of Tortuga Holdings, LLC, a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

FIRST: The date of filing of the Articles of Organization was October 17, 2002

SECOND: The following amendments were hereby accepted for the company:

A. Article VI is hereby amended to provide the following persons as Officers of the Company:

Oleg Sherman P  
whose address shall be: 9801 Collins Avenue, Apt. 16Y, Bal Harbour, FL 33154  
Milana Sherman S/T  
whose address shall be: 9801 Collins Avenue, Apt. 16Y, Bal Harbour, FL 33154

B. Article VIII is hereby replaced in its entirety with the following:

"Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members. The sole initial member shall be Oleg Sherman, who has invested \$1,000 as a capital contribution. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

C. Article I is hereby amended to provide that the initial address of the office shall be 54 Minturn Avenue, Staten Island, NY 10309

THIRD: All members of the company are in agreement with the aforementioned amendments.

There being no further business, these Amendments are hereby ratified this 11<sup>th</sup> day of December, 2003

  
Oleg Sherman, Member

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