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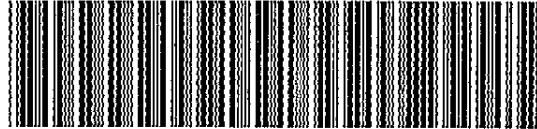
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28 January 2004

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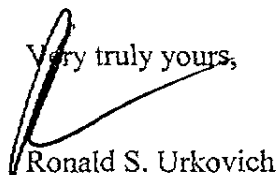
Re: R305 Sundial, LLC
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We are enclosing an executed Amendment of the Articles of Organization for the referenced LLC, in which we change the mailing address of the LLC and correct the Manager/Member Detail. In addition, we enclose our check in the amount of \$25 for the filing of this document.

Thank you in advance for your assistance in this matter.

Very truly yours,


Ronald S. Urkovich
enclosures

RSU/hrh

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
R305 SUNDIAL, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization was January 3, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II: The mailing address of the principal office of the company shall be:

118 Boulder Ridge Road
Scarsdale, New York, 10583.

Article IV: The Limited Liability Company is to be managed by one member and is therefore a member-managed company. The Managing Member is:

Peter Green
118 Boulder Ridge Road
Scarsdale, New York 10583.

January 28, 2004



Peter Green, Member-Manager,
R305 Sundial, LLC

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