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PICK-UP WAIT MAIL

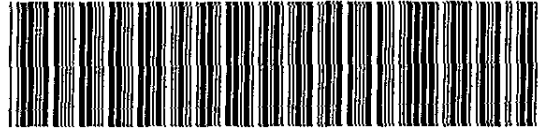
(Business Entity Name)

(Document Number)

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IN NEW YORK

Please Reply to Hollywood

Φ Board Certified Real Estate Lawyer

April 24, 2003

VIA FEDERAL EXPRESS

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

Re: 820 Investment Properties, L.L.C.

Dear Sir/Madam

Enclosed please find the following documentation in connection with the above-referenced limited liability company:

1. Articles of Amendment to Articles of Organization for 820 Investment Properties, L.L.C.; and
2. Our check in the amount of \$30.00, which represents the \$25.00 filing fee and the \$5.00 fee for the certificate of status.

Should you have any questions in regard to this matter, please do not hesitate to contact me.

Very truly yours,


LISA ROADFUSS

/r
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
820 INVESTMENT PROPERTIES, L.L.C.

- FIRST: The date of filing of the articles of organization was January 17, 2003.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV - Management is hereby amended as follows:

The Limited Liability Company is to be managed by the members and the name (s) and addresses of the managing members are:

Sara Yemyashev

1912 South Ocean Dr., Unit 11B, Hallandale
Beach, FL 33009.

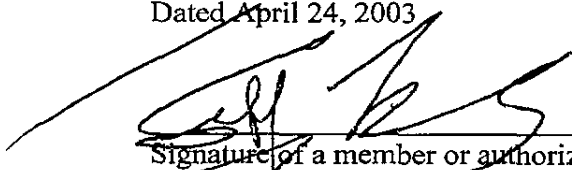
Oleg Geystrin

1912 South Ocean Dr., Unit 11B, Hallandale
Beach, FL 33009.

Igor Kornsky

1912 South Ocean Dr., Unit 11B, Hallandale
Beach, FL 33009.

Dated April 24, 2003



Signature of a member or authorized representative
of a member

JEFFREY FEINBERG, ESQUIRE

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