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SIEGEL, LIPMAN, DUNAY & SHEPARD, LLP

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OF COUNSEL STEVEN A, BELSON LAWRENCE J. MARKELL Writer's Direct Dial (561) 237-1536 Writer's Direct Fax (561) 362-6116

November 29, 2004

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

Re: Our

Our File No. 04-20743

Spillane/Eire Companies

Dear Sir/Madam:

Enclosed for filing are the following:

- 1. Articles of Amendment to Articles of Organization of Eire Z L.L.C.; and
- 2. Articles of Amendment to Articles of Organization of Eire Warehouse 2 LLC.

Also enclosed are two checks in the amount of \$25 each for filing fees.

Please return a file-stamped copies to the undersigned using the enclosed envelope.

Very truly yours,

Jonathan L. Shepard

JLS/bjp Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EIRE Z L.L.C.

(a Florida limited liability company)

FIRST:

The Articles of Organization were filed on January 28, 2003, and assigned

document number L03000003324.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

Article I is amended in its entirety to read as follows:

"ARTICLE I: Name:

The name of the limited liability company is Eire 3181 LLC."

Dated: November 17, 2004

Mark Spillane, Manager

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