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Florida Department of State

Division of Corporations Public Access System



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From:

Account Name

: SERBER & ASSOCIATES, P.A.

Account Number : I20000000083

Phone Fax Number : (305)932-6262 : (305)933-9393

LIMITED LIABILITY AMENDMENT

ITG, L.L.C.

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\$60.00

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9/19/2005

ARTICLES OF AMENDMENT

<u>QF</u>

ITG, L.L.C.

Article V of the Articles of Organization of ITG, L.L.C., is hereby amended to read:

"The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is:

AG Revocable Trust 3212 N.W. 57th Street Boca Raton, FL 33496

Article VI of the Articles of Organization of IGT, L.L.C., is hereby amended to read:

"The registered agent for service of process on the Limited Liability Company shall be Andres L. Groszman, 3212 Saint Annes Drive, Boca Raton, Florida 33496."

The foregoing Amendment was approved by the Managing Member on September 12, 2005 without member action, and member action was not required

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Organization were filed under document L03000008461.

IN WITNESS wherefore, the undersigned Manager and Register Agent of this Company has executed these Articles of Amendment, this __ day of September 2005.

AG Revocable List, as Manager

By: Andres L. Groszman, as Trustee

Andres L. Groszman, as Register Agent

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STATE OF FLORIDA

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COUNTY OF DADE

Before me personally appeared ANDRES L. GROSZMAN, who is personally known to me or who has produced D as identification, and who executed the foregoing instruments in the capacities stated above for ITG, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this day of September, 2005.

Notary Public, State of Florida at Large

Print Name:

My commission expires:

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VISION OF CORPORATIONS
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