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TALLAHASSEE, FLORIDA



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Please Reply to Hollywood

Φ Board Certified Real Estate Lawyer

April 21, 2003

VIA FEDERAL EXPRESS

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

Re: 2122 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 2122 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

/lr
Enclosures

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF ORGANIZATION OF 03 APR 22 PM 1: 04
2122 INVESTMENT PROPERTIES, L.L.C. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The date of filing of the articles of organization was March 14, 2003.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

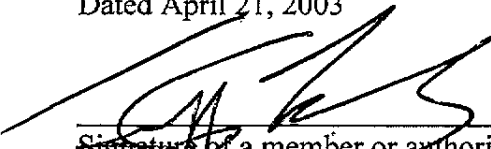
Article IV - Management is hereby amended as follows:

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.

Dated April 21, 2003



Signature of a member or authorized representative
of a member

JEFFREY FEINBERG, ESQUIRE