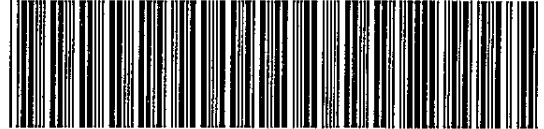


L0300040602

03 APR 29 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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04/23/03--01040--004 **25.00

Roy Weisman
6282 Via Palladium
Boca Raton, FL 33433

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2003

ROY WEISMAN
6282 VIA PALLADIUM
BOCA RATON, FL 33433

SUBJECT: MEDALIST MANAGEMENT LLC
Ref. Number: L03000010602

We have received your document for MEDALIST MANAGEMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please list only manger or managing members not officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00025009



FROM : MEDALIST/PREMIER

FAX NO. : 954-755-5478

Apr. 29 2003 01:41PM P1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
03 APR 29 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDALIST MANAGEMENT LLC

(Present Name)
(A Florida Limited Liability Company)

March 24, 2003

FIRST: The date of filing of the articles of organization was _____.

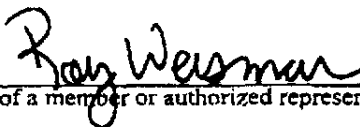
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

David Fritz (Managing Member)
26 Glenwood Road
Roslyn Harbor, NY 11576

Roy Weisman (Managing Member)
6282 Via Palladium
Boca Raton, FL 33433

David Brinker (Managing Member)
400 East 57th Street
Apartment 11G
New York, NY 10022

Dated April 22, 2003



Signature of a member or authorized representative of a member

Roy Weisman

Typed or printed name of signee

Filing Fee: \$25.00