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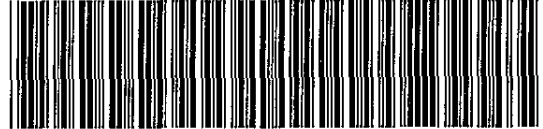
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July 7, 2003

Secretary of State
Florida Department of State
R. A. Gray Building
500 S. Bronough
Tallahassee, Florida 32399-0250

Re: **24th Street Venture, LLC**

Dear Sir or Madam:

Enclosed please find in duplicate, the Articles of Amendment to Articles of Organization of 24th Street Venture, LLC that needs to be filed in your office. I have attached a check in the amount of \$25.00 to cover all filing fees.

Please return the filed amendment in the enclosed self-addressed stamped envelope. If there are any problems with the filing please call me immediately.

Sincerely yours,

MICHAEL BEST & FRIEDRICH LLC



Rita M. Slager
Paralegal

rms

Enclosures

cc: Kenneth H. Denberg
George C. Huang

S:\CLIENT\107409\1000\C0241005.1

FILED
03 JUL 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

24TH STREET VENTURE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 11, 2003

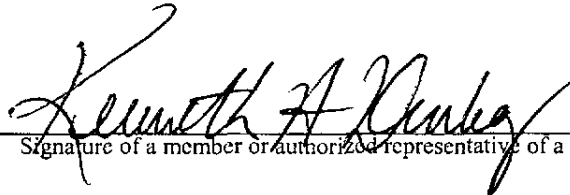
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The following should be added to the Articles of Organization:

The manager of the LLC is Ben Weinschneider

FILED
03 JUL 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 2, 2003.



Signature of a member or authorized representative of a member

Kenneth H. Denberg, as Authorized Representative for the Manager/Member
Typed or printed name of signer

Filing Fee: \$25.00