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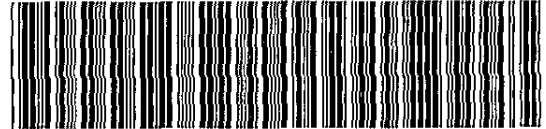
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LAW OFFICES OF

KIMPTON, BURKE & BOBENHAUSEN, P.A.

WILLIAM J. KIMPTON
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March 5, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Collection Privée de Sculpture de Rodin, L.C.
Our File No. 12,353.04.6.000

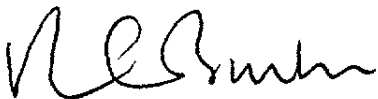
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment to Articles of Organization regarding the above referenced limited liability company.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COLLECTION PRIVÉE DE SCULPTURE DE RODIN, L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of **COLLECTION PRIVÉE DE SCULPTURE DE RODIN, L.C.** amend the articles of organization of the limited liability company originally filed with the Secretary of State of the State of Florida on August 25, 2003, as follows:

1. Article I - Name is hereby amended, changed and altered so that it reads as follows:

ARTICLE I - Name

The name of the Limited Liability Company is **RODIN INTERNATIONAL, L.C.**

2. The remainder of the provisions of the articles of organization shall remain as in effect on August 25, 2003.

The members of **COLLECTION PRIVÉE DE SCULPTURE DE RODIN, L.C.** have executed the preceding amendment to the articles of organization of the company on the 27 day of FEB, 2004.



ROBERT PREISS

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