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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK

Nannette Gammon

Attorney At Law

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West Palm Beach, Florida 33401
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Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

August 12, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Reinstatement : Glasstone Management, LLC
PGAN Management, LLC
Amendment : SIG Management, LLC**

Ladies and Gentlemen:

Enclosed please find Reinstatement Forms for the above referenced LLC's along with an Amendment to the Articles of Organization for SIG Management, LLC. Also enclosed is a check in the amount of \$440.00 to cover the costs of reinstatement and the filing of the amendment.

Thank you for your assistance. If you have any questions please do not hesitate to contact me.

Sincerely,


Nannette Gammon

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SIG MANAGEMENT, LLC
A Florida limited liability company**


FIRST: The Articles of Organization were filed on September 8, 2003 and assigned document number **L030000033750**.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II – Address : The mailing address of the limited liability company is:
1555 Palm Beach Lakes Boulevard, Suite 1100
West Palm Beach, Florida 33401

The street address of the principal office of the limited liability company is:
241 Royal Palm Way
Palm Beach, Florida 33480

PGAN Management, LLC, a Florida limited liability company
By: The Ecclestone, Jr. Dynasty Trust Under Trust Agreement
Dated December 3, 2001, Member
By: Citicorp, N.A. (FLORIDA), Trustee

BY:  _____, Vice President

KELLY A. TURNBULL
Vice President
Citicorp Trust Bank, FSB
241 Royal Palm Way
Palm Beach, FL 33480
561-833-3122

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)

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CLERK OF STATE
TALLAHASSEE, FLORIDA