

LO3000052258

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 15 P 3:35

FILED

FEDERAL ONE INVESTMENTS, LLC

5801 N. Federal Highway, Suite 150 Boca Raton, FL 33487
Telephone: (561) 997-5770 Fax: (561) 997-1951

May 20, 2004

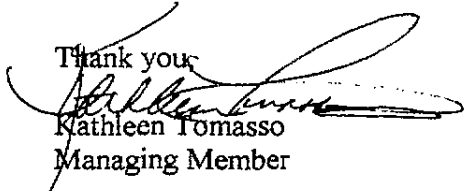
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of FEDERAL ONE INVESTMENTS, LLC and Articles of Amendment to Article of Organization of FEDERAL ONE INVESTMENTS, LLC. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Thank you


Kathleen Tomasso
Managing Member

L03000052258

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

FEDERAL ONE INVESTMENTS , LLC

(Present Name)
(A Florida Limited Liability Company)

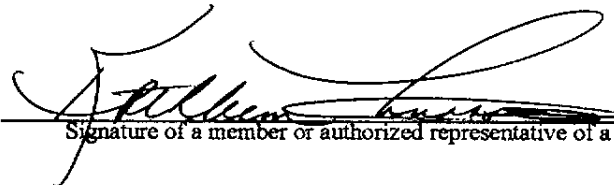
FIRST: The date of filing of the articles of organization was DECEMBER 11, 2003.

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

ANTHONY TOMASSO IS RESIGNING AS A MANAGING MEMBER OF VINTAGE EQUITY FUND, LLC.

KATHLEEN TOMASSO HAS BEEN ELECTED AS A MANAGING MEMBER OF VINTAGE EQUITY FUND, LLC.

Dated MAY 19, 2004 , _____.



Signature of a member or authorized representative of a member

KATHLEEN TOMASSO

Typed or printed name of signee

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Filing Fee: \$25.00