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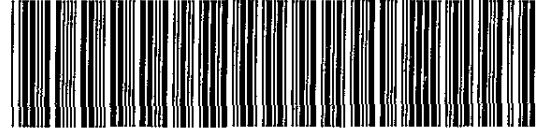
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SANFORD H. KRAMER
RICHARD A. GOLDEN
GALE LEWIS

REFER TO FILE NO.

January 21, 2004

4-04R

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

RE: TURNBERRY LEASING, LLC
DOCUMENT NUMBER: L04000003043

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Articles of Organization of the above LLC, along with a check in the amount of \$25.00 for filing.

Kindly send the letter of acknowledgment to this office.

Yours very truly,

KRAMER & GOLDEN, P.A.

By: _____
RICHARD A. GOLDEN, ESQ.

RAG:mx
Enclosures

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TURNBERRY LEASING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JANUARY 12, 2004.

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

MANAGERS TO BE ADDED:

MGR: EZRA DABAH
1450 Broadway, 21st Floor
New York, NY 10018

MGR: ISAAC DABAH
1450 Broadway, 21st Floor
New York, NY 10018

MGR: GILA DWECK
1450 Broadway, 21st Floor
New York, NY 10018

Dated January 21, 2004.

Signature of a member or authorized representative of a member

RICHARD A. GOLDEN

Typed or printed name of signee

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JAN 23 2004

Filing Fee: \$25.00