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KRAMER 8c GOLDEN, P.A.

12000 BISCAYNE BOULEVARD • SUITE 500 • NORTH MIAMI, FLORIDA 33181 Telephone (305) 899-1800 • Facsimile (305) 891-1144

E-Mail: kramergolden@kgpalaw.com

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 $\frac{1}{2}$ by long with a check in the amount of \$25.00 for filing. 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.

RICHARD A. GOLDEN, ESQ.

RAG:mx Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TURNBERRY LEASING, LLC

(Present Name) (A Florida Limited Liability Company)

JANUARY 12, 2004 FIRST: The date of filing of the articles of organization was 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 ISAAC DABAH MGR: 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 PICHARD A. GOLDEN

Typed or printed name of signee

Filing Fee: \$25.00