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L0403/12/04

BRUSH & SACKS

ATTORNEYS AT LAW

1448 MARINER WAY
HOLLYWOOD, FL 33019

TEL: (954) 455-6577
FAX: (954) 455-6576

March 2, 2004

8447 WILSHIRE BLVD. Suite 100
BEVERLY HILLS, CA 90211

TEL: (323) 653-5889
FAX: (323) 653-5881

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

Dear Sirs and Madames:

Enclosed herewith is the foregoing:

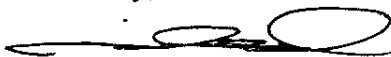
- 1) Amendment to Articles of Organization for 5-1045 Beach Properties, LLC, a Florida Limited Liability Company;
- 2) Check in the full amount of \$55.00 comprised of (a) Filing Fee (\$25); and (b) certified copy fee (\$30);

Upon filing the enclosed Amendment to Articles of Organization, **please send a certified copy of the Articles of Organization to my Florida Office:**

Michael J. Sacks, Esq.
1448 Mariner Way
Hollywood, FL 33019

Thank you for your prompt attention to this filing, and if you are in need of anything in the interim, please do not hesitate to contact my office at (954)455-6577.

Sincerely,



Michael J. Sacks

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

5-1045 Beach Properties, LLC,
(Present Name)
a Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was January 20, 2004

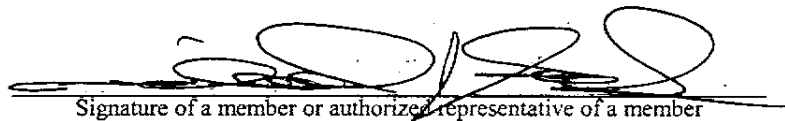
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The company name shall be changed
to the following, new name:

"Licenholder, LLC"

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Dated March 2nd, 2004


Signature of a member or authorized representative of a member

Michael J. Sachs, duly authorized
Typed or printed name of signee
representative of member