

Division of Corporations

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L04000005631Florida Department of State
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From:

Account Name : INCORPORATE USA
Account Number : I19990000065
Phone : (727) 784-1438
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LIMITED LIABILITY AMENDMENT

J. SUGARMAN WORLDWIDE AUCTIONS, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

J. SUGARMAN WORLDWIDE AUCTIONS, LLC
2190 N.E. 51ST COURT SUITE 102
FT LAUDERDALE, FL 33308

SUBJECT: J. SUGARMAN WORLDWIDE AUCTIONS, LLC
REF: L04000005631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Our records indicate the name as J. SUGARMAN WORLDWIDE AUCTIONS, LLC. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
J. SUGARMAN WORLDWIDE AUCTIONS LLC.**

FIRST: Amendment adopted:

Article V of the original Articles of Organization, as recorded with the Secretary of State of Florida on January 21 st 2004 , State File number L04000005631: The Initial Manager(s) and/or Members (s) of the Limited Liability Company shall be restated to include only two (2) Manager Members:

Title: MGRM
Thomas Juliano
2870 N. Ocean Blvd Apt 415
Boca Raton, Florida 33431

Title: MGRM
Scott Grasso
3351 N.E. 13 th Ave
Pompano Beach, Florida 33064

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued certificates.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is February 2 nd 2004 .

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the Organizer
Signed this 2 nd day of February, 2004 .

Signature 
JOHN F. MARTIN, Organizer

JOHN F. MARTIN
P.O.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

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