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SACHER, ZELMAN, VAN SANT, PAUL, BEILEY, HARTMAN, ROLNICK & WALDMAN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

1401 BRICKELL AVENUE • SUITE 700
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JACOB J. FROHMAN

WRITER'S DIRECT NO. (305) 579-1530

April 20, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

> Re: Articles of Amendment - Name Change Second of June Ventures LLC

Dear Sir or Madam:

Enclosed are the following documents:

- Original, executed, Articles of Amendment re Name Change to "Second of June LLC";
- 2. Check payable to Secretary of State in the amount of \$60.00 in satisfaction of the filing (\$25.00), certificate of status (\$5.00) and certified copy (\$30.00) fees.

Please provide the certified copy of the Amendment and the certificate of status to the undersigned at your earliest convenience.

If there is any question, please do not hesitate to call. Thank you.

Sincerely,

Jacob J. Frohman

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SECOND OF JUNE VENTURES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was 1/23/04.

SECOND:

The following amendment(s) to the articles of organization

was/were adopted by the limited liability company:

The name of the Limited Liability Company is:

Second of June LLC

Dated: April 20th, 2004.

Signature of a member or authorized representative of a member

MARTIN E. DOYLE

Typed or printed name of signee

Filing Fee: \$25.00