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Please respond to Viking Drive

2004 APR 19 P 3: 05

SECRETARY OF STATE April 15, 2004 AHASSEE, FLORIDA

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

RE: Danalux Management, LLC and Danalux Properties, LLC

Dear Sir/Madam:

Enclosed please find two (2) Articles of Amendment to Articles of Organization regarding the above referenced matters. Please file same at your earliest convenience and return any corresponding documents to our **Viking Drive** office. A check in the amount of \$50.00 is enclosed for the filing fees.

Thank you for your attention to this matter.

Sincerely,

Kristina M. Cardwell

Kristma H. Cardwell / John

KMC/jab Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2004 APR 19 P 3: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DANALUX PROPERTIES, LLC

(Present Name) (A Florida Limited Liability Company)

The date of filing of the articles of organization was ______January 22, 2004 FIRST: SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

TITLE:

NAME AND ADDRESS:

MGRM

The Trofast Revocable Living Trust

401 Hunter Avenue

City Island, New York 10464

Signature of a member or authorized representative of a member

Filing Fee: \$25.00