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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BARITONE, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARITONE, LLC**

- FIRST:** The name of the Limited Liability Company is Baritone, LLC (the "Company") filed on February 6, 2004, Charter # L04000010300.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Company.
- THIRD:** Article IV of the Company's Articles of Organization is hereby deleted and replaced by a new Article IV, as follows:

ARTICLE IV - MANAGEMENT

The Company is to be managed by the managers; the name and address of the initial manager(s) is:

Jacob I. Sopher
425 East 61st Street
New York, NY 10021

- FIFTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- SIXTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 28 day of May, 2004.

BARITONE, LLC

By: _____

Jacob I. Sopher, Manager

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FILED
04 MAY 28 PM 9:05
SEC. OF STATE
TALLAHASSEE, FLORIDA