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TAX BUSINESS FINANCIAL



March 11, 2004

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Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Amendment for Golden Goose Realty, LLC

Gentlemen:

Attached please find the proposed Amendment of the Articles of Organization for Golden Goose Realty, LLC along with the proper filing fees. Please return notification of filed status of this limited liability company to me at the following address:

DK Advisors Attn: Alfred Brown II 2151 East Broadway, Ste. 111 Tempe, AZ 85282

Any questions or concerns please call me at 866-467-5809.

Thank you in advance for your cooperation in this matter.

Sincereh I Bernull Alfred Brown II

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Golden Goose Realty, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 4, 2004

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

I need to add these members to the company and Articles of Organization.

- Paul Battista
 355 NE 5th St, Boca Raton, FL 33432
 Paul C. Battista
 One David Lane, 5N
 Yonkers, NY 10701
 Christopher Battista
- One David Lane, 7C Yonkers, NY 10701

Dated March 11

2004

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member or authorized representative of a member Signature Alfred Brown II

Typed or printed name of signee

Filing Fee: \$25.00