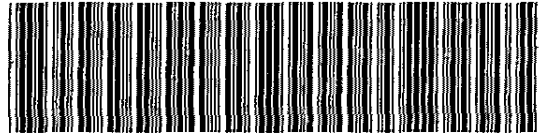


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2005 FEB 17 A 11 49

(Requestor's Name) SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(City/State/Zip/Phone #)

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TO: Registration Section
Division of Corporations

FILED

SUBJECT: NUTKIT, LLC
(Name of Limited Liability Company)

2005 FEB 17 A 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOSHE SCHWARTZ

(Name of Person)

NUTKIT, LLC

(Firm/Company)

2875 N.E. 191 STREET -SUITE 604

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

MOSHE SCHWARTZ

(Name of Person)

at (305) 466-4443

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 FEB 17 A 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUTKIT, LLC
(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was March 8, 2004
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be a member-managed company.

The sole member will be:

Moshe Schwartz
2875 N.E. 191st Street, Suite 604
Aventura, FL 33180

Dated: February 14, 2005



Signature of a member or authorized representative of a member

Moshe Schwartz
Typed or printed name of signee

Filing Fee: \$25.00