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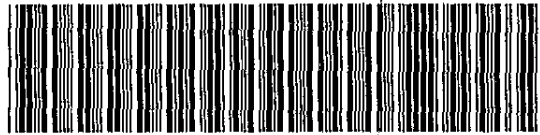
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November 24, 2004

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

RE: BARON'S PROPERTY INVESTOR L.L.C.

Dear Sir/Madam:

With reference to the above-mentioned corporation, enclosed is the original amendment to the Articles of Organization along with our check for \$60.00, which represents the filing fee, certified copy and Certificate of Status.

Thank you for your kind assistance to this matter. Should you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,


Harry Tempkins, Esq.

HT/jm
Encls.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARON'S PROPERTY INVESTOR L.L.C.

FIRST: The date of filing the articles of organization was March 8, 2004.

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

THREE: Managing Members:

The managing members shall be Antonio Barone of 37871 Thames Drive, Farmington Hills, MI 48331, individually and trustee of Antonio Barone, as trustee for The Antonio Barone Revocable Living Trust, who shall be the sole member that this Amendment is pursuant to Article III Exercise of Power, wherein it was unanimously voted to amend said Article of ~~Incorporation~~ ^{organization}. In the event, he cannot serve for any reason, and then Anika Barone of 37871 Thames Drive, Farmington, MI 48331 and Michael Barone of 37871 Thames Drive, Farmington, MI 48331, shall be the co-successor-managing member.

FOUR: Article III is amended to delete 75%. The membership of Antonio Barone and Nino Barone is hereby transferred to Antonio Barone as Trustee of the Antonio Barone Revocable Living Trust, pursuant to Article IV: Member Restrictions.

Dated this 30 day of June, 2004.

Antonio Barone
Antonio Barone

ANTONIO BARONE
Type or printed name of signee

Nino Barone
Nino Barone

NINO BARONE
Type or printed name of signee

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