

L04000021501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

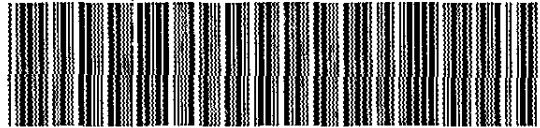
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

need original date of filing

LAW OFFICE
JOSEPH M. BALOCCO, P. A.
1323 SE Third Avenue
Fort Lauderdale, Florida 33316

JOSEPH M. BALOCCO

Telephone: (954) 764-0005
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E-Mail: jmbalocco@aol.com

July 23, 2004

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

Re: Amendment to Articles of Organization of 1215, LLC,
a Florida limited liability company

Gentlemen:

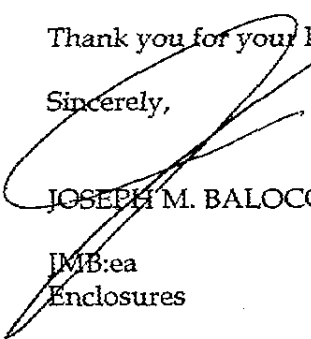
Enclosed please find an original Amendment to Articles of Organization for the above-referenced Limited Liability Company and the undersigned's trust account check in the sum of Twenty Five (\$25.00) Dollars.

If same meets with your approval, I would kindly request that you please file the enclosed.

Should you have any questions, please do not hesitate to contact the undersigned.

Thank you for your kind courtesies and assistance.

Sincerely,


JOSEPH M. BALOCCO

JMB:ea
Enclosures

2004 AUG -9 AM 11: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2004

JOSEPH M. BALOCCO
JOSEPH M. BALOCCO, P.A.
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316

SUBJECT: 1215, LLC
Ref. Number: L04000021501

We have received your document for 1215, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 504A00047724

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
1215, LLC

The following Amendment to the Articles of Organization of 1215, LLC, a Florida limited liability company, was submitted and approved at a joint special meeting of the Members of said company held on June 21, 2004, and thereat proposed by the Members and duly approved at said meeting:

AMENDMENT: The Articles of Organization of 1215, LLC are hereby amended in the following respect:

1. Amend Article IV to read as follows:

Paul Galluccio 80% interest
1750 East Las Olas Boulevard
Unit 401
Fort Lauderdale, FL 33301

Robert N. DeBenedictis 20% interest
227 E 56th Street
Suite 400
New York, NY 10022

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TALLAHASSEE, FLORIDA

Filed March 19, 2004,

2. All other provisions of the Articles of Organization/not specifically amended hereby shall remain in full force and effect.

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Members of 1215, LLC, held on June 21, 2004, reflect that the above Amendment to the Articles of Organization was approved by the Members in accordance with the Regulations of the Company.

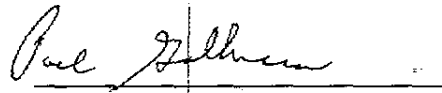
WITNESSES:

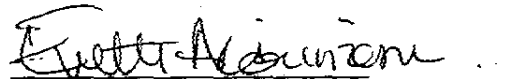

Witness as to Robert HILDA MALAVE


Robert N. DeBenedictis, Managing Member


Witness as to Robert MICHAEL BUNCH


Witness as to Paul LISA ASUT


Paul Galluccio, Managing Member


Witness as to Paul EWETTE ARGUINZONI

Notary Jurats on
Next Page

STATE OF NEW YORK
COUNTY OF New York

I HEREBY CERTIFY that on the 13th day of July, 2004, personally appeared before me, the undersigned authority, Robert N. DeBenedictis being one of the Managing Members of 1215, LLC, a Florida limited liability company, to me well known and known to me to be the person who signed the above Amendment to the Articles of Organization and who acknowledged to me that he executed the foregoing as Managing Member of the company for the purpose of obtaining an Amendment to the Articles of Organization as hereinabove set forth and who produced valid NYS Drivers License as identification and who did not take an oath.

[Signature]
Notary Public
My Commission Expires:

ALISON M. WIESE
Notary Public, State of New York
No. 02W1603704
Qualified in New York County
Commission Expires Nov. 22, 2005

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on the 14th day of July, 2004, personally appeared before me, the undersigned authority, Paul Galluccio being one of the Managing Members of 1215, LLC, a Florida limited liability company, to me well known and known to me to be the person who signed the above Amendment to the Articles of Organization and who acknowledged to me that he executed the foregoing as Managing Member of the company for the purpose of obtaining an Amendment to the Articles of Organization as hereinabove set forth and who produced valid FL Drivers License as identification and who did not take an oath.

[Signature]
Notary Public
My Commission Expires:

EVETTE ARGUINZONI
MY COMMISSION # CC 987357
EXPIRES: January 13, 2005
Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA