

L04000026026

(Requestor's Name) ,

(Address)

(Address)

(City/State/Zip/Phone #)

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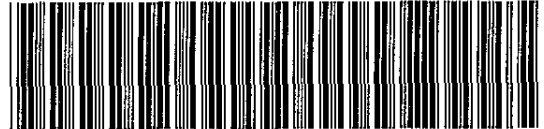
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 576854 4300856
AUTHORIZATION : *Patricia Pijut*
COST LIMIT : \$ 25.00

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ORDER DATE : April 19, 2004
ORDER TIME : 10:47 AM
ORDER NO. : 576854-005
CUSTOMER NO: 4300856
CUSTOMER: Keith Edelstein
Goldberg Weprin & Ustin
22nd Floor
1501 Broadway Ave
New York, NY 10036

DOMESTIC AMENDMENT FILING

NAME: COLLINS AVENUE LEASING, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COLLINS AVENUE LEASING LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was April 6, 2004.

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

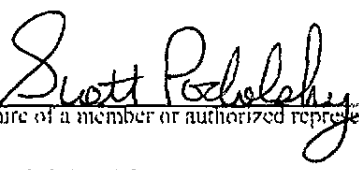
Article V of the Articles of Organization relating to the name and address of the managing members/managers is hereby amended to read as follows:

"The name and address of managing members/managers are:

Title: MGR
SCOTT PODOLSKY
400 BROOME STREET
NEW YORK, NY 10013 US

Title: MGR
ANDREW W. ALBSTEIN
1500 BROADWAY, 22ND FLOOR
NEW YORK, NY 10036 US"

Dated April 19, 2004.



Signature of a member or authorized representative of a member

Scott Podolsky, Manager

Typed or printed name of signer

Filing Fee: \$25.00