L0400000028542

2004 JUN,-4 P 1: 02 SECRETARY OF STATE (Requestor's Name) (Address) 900037621699 (Address) (City/State/Zip/Phone #) ##. ### 14--017 **25.00 WAIT PICK-UP MAIL (Business Entity Name) (Document Number) Certificates of Status_ Certified Copies ___ Special Instructions to Filing Officer:

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BRESSLER VENTURE MANAGEMENT



FILED

ZCO4 JUN -4 P 1: 02 SECRETARY OF STATE TALLAHASSEE, FLORICA

June 4, 2004

Limited Liability Company Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Filing of Amendment to Articles of Organization of Limited Liability Company

Billboard Lease Management, LLC

Document # L04000028542

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of Billboard Lease Management, LLC, a Florida Limited Liability Company with document #L04000028542.

I have enclosed a check representing the following fees made payable to the Department of State:

a. \$25 Filing Fee for the Articles of Amendment

In the event you need to contact me with any questions, you may reach me as follows:

David E. Bressler

425 West New England Ave., Suite 300

Winter Park, Florida 32789

Daytime Telephone: (407) 629-4442

Thank you in advance for your assistance on this matter.

Sincerely,

David Bressler Managing Member

SECOND ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

BILLBOARD LEASE MANAGEMENT, LLC

2004 JUN -4 P 1: 02

FIRST: The date of filing of the Articles of Organization was April 6, 200 Edocument number L04000028542.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

1. Article IV shall be amended to read:

The Company shall be Manager Managed and the name and address of the manager is as follows:

Title: MGR

Daniel R. DeRango

425 West New England Ave., Suite 350

Winter Park, Florida 32789

Accordingly, Bressler Venture Management is longer a Managing Member. As a result of this Amendment, Billboard Lease Management, LLC shall be Manager Managed and the sole Manager shall be Daniel R. DeRango.

Dated this 2nd day of June, 2004.

Signature of a member or authorized representative of a member

David Bressler, Member of Billboard Lease Management, LLC.

Type or printed name of signee

Filing Fee: \$25.00