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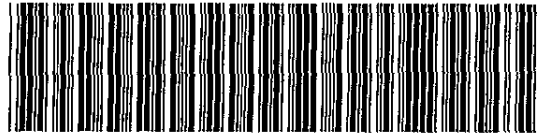
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TALLAHASSEE, FLORIDA

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May 9, 2005

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

Re: Donaton Enterprises, LLC

To Whom It May Concern:

Enclosed for filing please find Articles of Amendment with regard to the above-referenced company, together with a check in the amount of \$25.00 made payable to the Florida Department of State representing the filing fee in connection therewith. Please return all correspondence with regard to this matter to the following:

Lamb & Barnosky LLP
534 Broadhollow Road, Suite 210
PO Box 9034
Melville, New York 11747-9034
Attn: Margaret K. Terry

For further information concerning this matter, please call the undersigned at (631) 694-2300.

Best regards,

Very truly yours,

Margaret Terry

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DONATON ENTERPRISES, LLC**

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 8, 2004 and assigned the document number L04000042944.

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

ARTICLE II of the Articles of Organization relating to the address of the limited liability company is hereby amended to read in its entirety as follows:

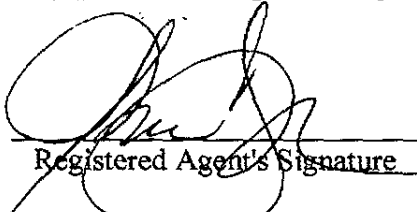
The mailing address and street address of the principal office of the Limited Liability Company is 9537 Grand Estates Way, Boca Raton, FL 33496.

ARTICLE III of the Articles of Organization relating to the Registered Agent, Registered Office & Registered Agent's Signature is hereby amended to read in its entirety as follows:

The name and Florida street address of the registered agent are:

Sandra Donaton
9537 Grand Estates Way
Boca Raton, FL 33496

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.



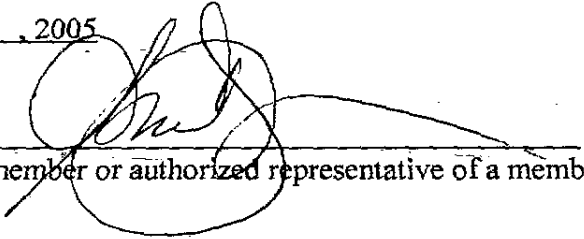
Registered Agent's Signature

ARTICLE IV of the Articles of Organization relating to the Manager(s) or Managing Member(s) is hereby amended to read in its entirety as follows:

Title:
MGRM

Name and Address:
Sandra Donaton
9537 Grand Estates Way, Boca Raton, FL 33496

Dated: ☒ May April, 2005



Signature of a member or authorized representative of a member

Sandra Donaton

Typed or printed name of signee

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