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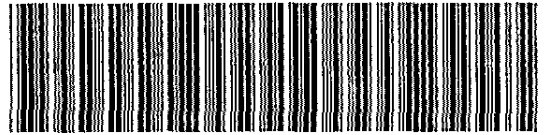
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**WAYNE R. DAVIES**  
**ATTORNEY AT LAW**

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Facsimile: 508-473-4041  
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December 1, 2004

State of Florida  
Secretary of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

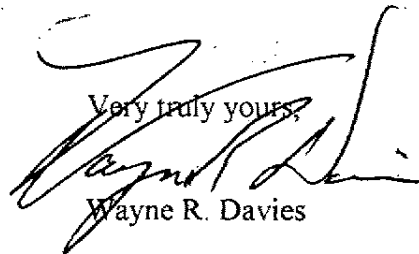
**Re: Articles of Amendment to  
Articles of Organization of  
SATZ International, LLC**

Dear Sir or Madam:

On behalf of SATZ International, LLC, please find enclosed Articles of Amendment to Articles of Organization of SATZ International, LLC, along my check for \$55.00 for the filing fee. Kindly file the same and forward a certified copy of the amendment to Ms. Sio at SATZ at the address of record.

Thank you.

Very truly yours,



Wayne R. Davies

WRD/  
Federal Express No. 7908 4647 8683

cc: Timothy J. Fullum  
Kathy Sio - SATZ  
Harold Schwartz, CPA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SATZ INTERNATIONAL, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHRYN SIO  
(Name of Person)

SATZ INTERNATIONAL, LLC  
(Firm/Company)

525 SEVENTH AVE, SUITE 701,  
(Address)

NEW YORK, NY 10018  
(City/State and Zip Code)

For further information concerning this matter, please call:

KATHRYN SIO at ( 212 ) 354-4600 x 305  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SATZ INTERNATIONAL, LLC

(Present Name)  
(A Florida Limited Liability Company)

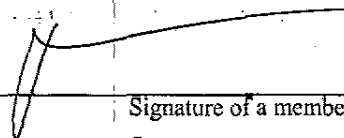
FIRST: The Articles of Organization were filed on June 30 2004 and assigned document number L 04000049250

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

SEE ATTACHED ADDENDUM

FILED  
04 DEC -3 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dated December 1, 2004



Signature of a member or authorized representative of a member

Timothy J. Fullum

Typed or printed name of signee

Filing Fee: \$25.00

**Articles of Amendment  
To Articles of Organization of  
SATZ International, LLC  
Addendum**

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV was deleted and the following was inserted in its place:

**Article IV – Manager(s) or Managing Members(s):**

The name and address of each Manager or Managing Member is as follows:

<u><b>Title</b></u>	<u><b>Name and Address</b></u>
Managing Member	Timothy J. Fullum 15108 Briar Ridge Fort Myers, FL 33912
Managing Member	Arnold Simon 255 East Saddle River Road Saddle River, NJ 07458

Note: The purpose of this amendment is to delete Scott Feiner as a Managing Member, and to change the address of record for Arnold Simon.