

W40000 67953

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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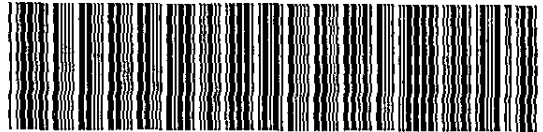
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TALLAHASSEE, FLORIDA

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AR

**ICARD, MERRILL, CULLIS, TIMM
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELORS

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TROY H. MYERS, JR.
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REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

October 21, 2004

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

**Re: Lisrik, L.L.C.
Articles of Amendment**

Dear Clerk:

Enclosed please find for filing Articles of Amendment of the Articles of Organization of Lisrik, L.L.C., together with the filing fees due in the amount of \$25.00.

If you have any questions, please feel free to call my office. Thank you.

Yours very truly,

ICARD, MERRILL, CULLIS, TIMM
FUREN & GINSBURG, P.A.



Troy H. Myers, Jr.

THM/vm

Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION OF
LISRIK, L.L.C.**

ARTICLE 1. - NAME

The name of this limited liability company is:

LISRIK, L.L.C.

(hereinafter referred to as the "Company")

ARTICLE 2. - DATE OF FILING ARTICLES

The Articles of Organization of the Company were filed on September 17, 2004 with the Secretary of State of the State of Florida.

ARTICLE 4. - TEXT OF THE AMENDMENT TO CHANGE MANAGER

ARTICLE V. of the Articles of Organization shall be amended to read:

"The name and address of the Managing Members of the Company are:

Erik M. Berger
7410 Cypress Grove Rd.
Orlando, FL 32819

And

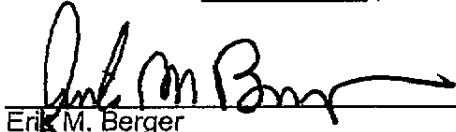
Lisa B. McGuirt
55 West Delaware, #205
Chicago, Illinois 60610"

ARTICLE 5. - ADOPTION OF AMENDMENTS; EFFECTIVE DATE

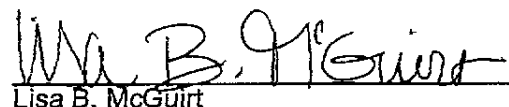
The foregoing amendments were approved by all of the Members of the Company. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment. The change of the Manager of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as all of the Members of the Company have executed these Articles of Amendment of the Articles of Organization of **LISRIC, L.L.C.**, a Florida limited liability company, on the date set forth above their signatures.

Dated: October 12, 2004


Erik M. Berger

Dated: October 16th, 2004


Lisa B. McGuirt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LISRIK, LLC
(a Florida limited liability company)

Minutes of Action of Members and Manager
To Amend the Articles of Organization to Appoint a Second Member Manager

The action provided herein is taken by all of the members of LISRIK, LLC, a Florida limited liability company (the "Company"), and by the Managers of the Company, to be effective as of the date of filing of the Articles of Amendment with the Secretary of State of the State of Florida.

The Manager of the Company has been designated to be Erik M. Berger. The Members and the Manager wish to approve an amendment to the Articles of Organization to appoint Lisa B. McGuirt as an additional member Manager of the Company. Actions of the Company by the Manager may be approved by only one manager.

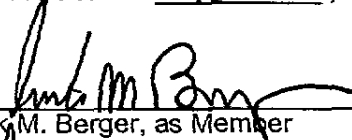
Resolved:

"That Lisa B. McGuirt is hereby appointed as an additional Member Manager of the Company, to serve with Erik M. Berger, who shall continue to serve as a Member Manager of the Company. This Amendment will become effective upon the filing of the Articles of Amendment of the Articles of Organization with the Secretary of State of the State of Florida."

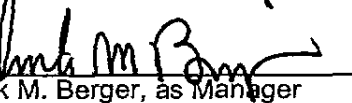
This document may be executed in counterparts, and shall be effective upon the signature of all Members and Managers upon a copy hereof. Third parties are authorized to accept faxed pages of this Resolution, and the signatures thereon as an original.

IN WITNESS WHEREOF, we have hereunto affixed our names as all of the Members and Managers of the Company.

Dated: October 12, 2004

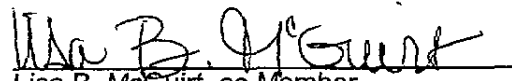


Erik M. Berger, as Member

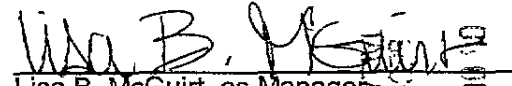


Erik M. Berger, as Manager

Dated: October 6th, 2004



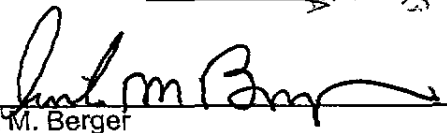
Lisa B. McGuirt, as Member



Lisa B. McGuirt, as Manager

I HEREBY CERTIFY that I am a Member of the Company, and that the foregoing is a correct copy of actions taken as therein set forth, and that the same are now in full force and effect.

Dated: October 12, 2004



Erik M. Berger

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