

LO4000079031

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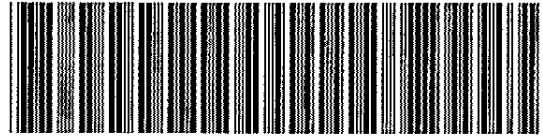
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 134479 163317A  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

ORDER DATE : January 10, 2005  
ORDER TIME : 3:07 PM  
ORDER NO. : 134479-010  
CUSTOMER NO: 163317A

CUSTOMER: Paul D. Feinstein, Esq  
Paul D. Feinstein, Esq.  
Suite 1136  
60 East 42nd Street  
New York, NY 10165

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DOMESTIC AMENDMENT FILING

NAME: CAPE CARPE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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TALLAHASSEE, FLORIDA

Cape Carpe LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/01/2004 and assigned document number LC4000079031.

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

Paul D. Feinstein, 102 Sunnyside Drive,  
Yonkers, N.Y. 10705, is the sole member  
and sole managing member.

Dated Jan 12, 05.

  
Signature of a member or authorized representative of a member

MARTHA J. SCHAEFFER aka Martha Schaeffer Feinstein  
Typed or printed name of signer

Filing Fee: \$25.00