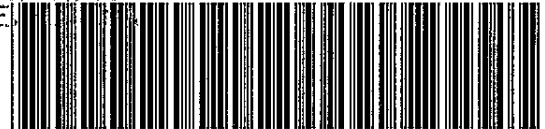


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SECRETARY OF STATE
TALLAHASSEE



500054503125

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(Address)

(Address)

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LAWRENCE A. CAPLAN, P.A.

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ADMITTED: FLORIDA, CALIFORNIA, OREGON, U.S. TAX COURT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 2005

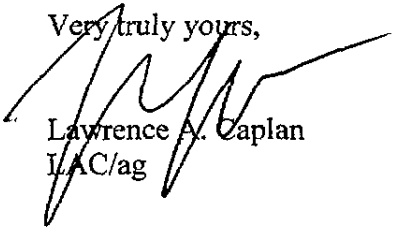
Florida Department of State
Division of Corporations
P.O. Box. 6327
Tallahassee, FL 32314

Re: Adar Investments, L.L.C.

Dear Sirs:

I am enclosing Articles of Amendment to Articles of Organization of Adar Investments, LLC, along with Resignation of Member (Galaxy Holdings, LLC) for filing. I have also enclosed a check in the amount of \$50.00 to cover costs of filing.

Very truly yours,


Lawrence A. Caplan
LAC/ag

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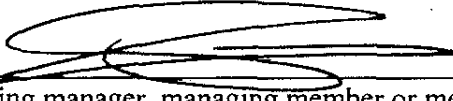
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

DK
I, GALAXY ~~LLC~~ HOLDINGS, LLC, hereby resign as MEMBER
(Title)
of ADAR INVESTMENTS, LLC (105000028224),
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

DOV KAGAN, GALAXY HOLDINGS, LLC

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314