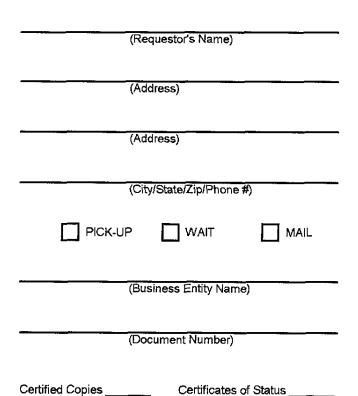
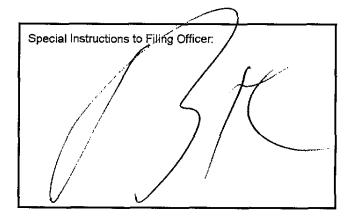
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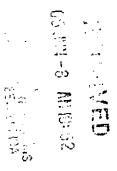


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ACCOUNT NO. : 072100000032

REFERENCE :

41538 atricio 72/378#

S.M. S. R. 1.05

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: June 8, 2005

ORDER TIME: 9:57 AM

ORDER NO. : 415387-005

CUSTOMER NO: 7273787

CUSTOMER: Stacy Markus

Beckman, Lieberman &

Suite 1313

116 John Street New York, NY 10038

DOMESTIC AMENDMENT FILING

NAME: 5541 PILOTS LLC

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

212-233-2969

ARTICLES OF CORRECTION **FOR** FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

SUL OF PLANTS Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business? in Florida.

FIRST: 5541 Pilos	The name of the limited liability company is:
	The articles of organization or the application to transact business HE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
incorr	ins an incorrect statement. The incorrect statement, the reason the statement is ect, and the corrected statement are as follows: name of one of the managing members was incorrectly
spel	led Patricia Wosolouski and it should be spelled Patricia
Weso	louski.
	·
OR	
	efectively signed. The manner in which the document was defectively signed and propriate correction is as follows:
	
Dated:	Strature of a member or authorized representative of a member AMB Typed or printed name of signee Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

CR2E062(3/00)

Electronic Articles of Organization For Florida Limited Liability Company

L05000054854 FILED 8:00 AM June 02, 2005 Sec. Of State mhodges

Article I

The name of the Limited Liability Company is: 5541 PILOTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

C/O JEFF LAMB 165 DUANE STREET APT. 8D NEW YORK, NY. US 10013

The mailing address of the Limited Liability Company is:

C/O JEFF LAMB 165 DUANE STREET APT. 8D NEW YORK, NY. US 10013

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: DEBORAH D. SKIPPER

Article V

The name and address of managing members/managers are:

Title: MGRM JEFF LAMB 165 DUANE STREET NEW YORK, NY. 10013 US

Title: MGRM PATRICIA WOSOLOUSKI 503 GROVE AVENUE PATCHOGUE, NY. 11772 US

Signature of member or an authorized representative of a member

Signature: JEFF LAMB

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