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ACCOUNT NO. : 072100000032 REFERENCE : 511867 4375560 ⋝ AUTHORIZATION COST LIMIT \$ 25.00 ORDER DATE: July 28, 2005 ORDER TIME: 8:34 AM ORDER NO. : 511867-010 CUSTOMER NO: 4375560 CUSTOMER: Gary Hoffman, Cpa Gary Hoffman Suite 1900 733 Third Ave New York, NY 10017 DOMESTIC AMENDMENT FILING NINETY FOUR 60 MANAGEMENT, LLC NAME: EFFECTIVE DATE: XX___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Darlene Ward -- EXT# 2935

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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.

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	Incor	rect stateme	nt - The member's	name is John Purnell.		
	Correct statement - The member's name is John Pernal.					
	(The electronic signature also needs to be changed to John Pernal)					
	<u>OR</u>					
	Was do	efectively signer ropriate correct	d. The manner in which ion is as follows:	th the document was defective	ely signed and	
						
Dated:	_&	3 05				
		Signature of a member or authorized representative of a member				
		John Pernal				
		Typed or printed name of signee				
			Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)		

Electronic Articles of Organization For Florida Limited Liability Company

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Article I

The name of the Limited Liability Company is: NINETY FOUR 60 MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 4790 NE 10TH AVENUE OAKLAND PARK, FL. US 33334

The mailing address of the Limited Liability Company is: 4790 NE 10TH AVENUE OAKLAND PARK, FL. US 33334

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 JOHN PURNELL 321 W. 35TH STREET NEW YORK, NY. 10001 US

Signature of member or an authorized representative of a member Signature: JOHN PURNELL

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