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<p>Herman Jeffer James A. Cioffi, P.A. Patrick Cicalese</p>	<p>LAW OFFICES JEFFER, CIOFFI & CICALESSE, P.A. TEQUESTA CORPORATE CENTER - SUITE 200 250 TEQUESTA DRIVE P.O. BOX 3010 TEQUESTA, FLORIDA 33469 TELEPHONE (561) 747-6000 FAX (561) 575-9167</p>	<p>Of Counsel Jeffer, Hopkinson Vogel, & Peiffer NEW JERSEY OFFICE 1600 ROUTE 208 P.O. BOX 507 HAWTHORNE, N.J. 07507 (201) 423-0100 NEW YORK OFFICE 150 BROADWAY, SUITE 2206 NEW YORK, N.Y. 10038 (212) 406-7260</p>
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January 9, 2006

Florida Secretary of State
Division of Corporation
Certification Section
409 East Gaines Street
Tallahassee, FL 32301

Re: Blue Marlin Holdings, LLC

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment and Resignation of Members for the captioned matter, with our check in the amount of \$75.00 which represents the cost of filing same.

Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Thanking you in advance, I am

Very truly yours,


DOREEN L. HAIGH
Legal Assistant

Enclosures (as stated above)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Blue Marlin Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 1, 2005 and assigned document number L05000076815.

SECOND: This amendment is submitted to amend the following:

Troy Harvey and Ron Champion have resigned their positions as Managing
Members.

New Managing Members being added are as follows:

Sharon French

Andrew Astrove

Ellen Astrove

Dated December 8, 2005



Signature of a member or authorized representative of a member

Scott C. Cox

Typed or printed name of signee

Filing Fee: \$25.00

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