

L95000000115

JOHN S. DZURAK

ATTORNEY AT LAW

Post Office Box 510400

306 EAST OLYMPIA AVENUE

PUNTA GORDA, FLORIDA 33951-0400

Mailing Address:

Post Office Box 510400

Punta Gorda, Florida 33951-0400

Phone: (941) 639-3171

Fax: (941) 639-3634

May 2, 1997

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Florida Secretary of State

Division of Corporations

P.O.Box 6327

Tallahassee, Florida, 32314

Re: VRA Group, L.C., a Florida Limited
Liability Company (Document No. L 95000000115)

Dear Sirs:

Please find enclosed an Amendment To Articles of Organization Of VRA Group, L.C., a Florida Limited Liability Company. The purpose of the amendment is to reflect that one of the original members, Franka Raab, has assigned her membership interest to Ernestine Buie. Attached to the Amendment is an Assignment Of Membership Interest, with consents by the other member and the manager. There has been no change in the capital contributions of the members.

Please also find enclosed a check in the amount of \$52.50 for the filing fee. We do not wish to receive a certified copy of the Amendment, only proof of filing. For this purpose we are enclosing a copy of the Amendment along with self-addressed, stamped envelope.

Sincerely,


JOHN S. DZURAK

JSD:gm
enclosures

SH 5/12
Amend.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -5 PM 1:12

FILED

**AMENDMENT TO ARTICLES OF ORGANIZATION OF
VRA GROUP, L.C., a Florida Limited Liability Company**

FILED
97 MAY -5 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Section 608.411, Florida Statutes (1995), the undersigned,
who are all the present members of **VRA GROUP, L.C.**, a Florida Limited Liability Company,
hereby amend the Articles of Organization of the Limited Liability Company, originally filed with
the Florida Secretary of State on February 3, 1995 (Document Number L95000000115). The
purpose of this Amendment is to reflect the names of the present members of the Limited Liability
Company, as a result of the assignment by **FRANKA RAAB** of all of her membership interest to
ERNESTINE BUIE. A copy of said Assignment of Membership Interest is attached hereto.

THEREFORE, the Articles of Organization are hereby amended for the purpose of
adding the following Article VIII to the Articles of Organization:

ARTICLE VIII
MEMBERS

The names and addresses, and amount of contribution made by each member of this
Limited Liability Company are as follows:

1. **MARGARETE LANDAUER**
Nymphenburger Str. 86
Munich, Germany

Margarete Landauer's contribution is \$58,900.00 as stated in the
Affidavit of Membership and Contributions attached to the original
Articles of Organization.

2. ERNESTINE BUIE

433 Niu Street
Apartment 22
Honolulu, Hawaii, 96815

Ernestine Buie's contribution is \$3, 100.00, which is the amount originally contributed by the original member, Franka Raab, whose membership interest has been assigned to the said Ernestine Buie, pursuant to the "Assignment of Membership Interest" which is attached hereto.

THE REMAINDER of the provisions of the Articles of Organization shall remain as filed on February 3, 1995.

THE MEMBERS of VRA GROUP, L.C., a Florida Limited Liability Company, have executed the preceding Amendment to the Articles of Organization on March 5, 1997.



MARGARET LANDAUER



ERNESTINE BUIE

ASSIGNMENT OF MEMBERSHIP INTEREST

WHEREAS, VRA GROUP, L.C., is a duly organized Limited Liability Company, organized under the laws of the State of Florida, whose Articles of Organization were filed with the Florida Secretary of State on February 3, 1995 (Document Number L95000000115); and

WHEREAS, FRANKA RAAB and **MARGARETE LANDAUER** are the sole members of **VRA GROUP, L.C.**, a Florida Limited Liability Company, whereby **FRANKA RAAB** has contributed Three Thousand One Hundred and no/100ths (\$3,100.00) Dollars, and **MARGARETE LANDAUER** has contributed Fifty Eight Thousand Nine Hundred and no/100ths (\$58,900.00) Dollars as the capital contributions, respectively, to the said Limited Liability Company; and

WHEREAS, MS. WALTRAUD MARIA RUDOLFINE HERTER is the Manager of **VRA GROUP, L.C.**, a Florida Limited Liability Company; and

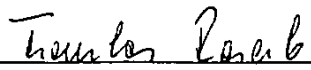
WHEREAS, FRANKA RAAB hereby intends to transfer all of her membership interest in **VRA GROUP, L.C.**, a Florida Limited Liability Company, to **ERNESTINE BUIE**, with the consent of the other sole member, **MARGARETE LANDAUER**, and the consent of the Manager, **MS. WALTRAUD MARIA RUDOLFINE HERTER**, so that the said **ERNESTINE BUIE** and **MARGARETE LANDAUER** become the sole members of the Limited Liability Company; and,

WHEREAS, MARGARETE LANDAUER, as the other sole member, and **MS. WALTRAUD MARIA RUDOLFINE HERTER**, as the Manager, hereby consents to the said assignment.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, **FRANKA RAAB** hereby sells, transfers, assigns and quit claims to **ERNESTINE BUIE**, whose address is 433 Niu Street, Apartment # 22, Honolulu, Hawaii, 96815, all of her membership interest in **VRA GROUP, L.C.**, a Florida Limited Liability Company, so that the said **ERNESTINE BUIE**, as of this date, shall become a full member of **VRA GROUP, L.C.**, a Florida Limited Liability Company, in her stead.

THE MANAGER is hereby authorized to amend the membership roll and records of **VRA GROUP, L.C.**, a Florida Limited Liability Company, in order to indicate that **ERNESTINE BUIE** and **MARGARETE LANDAUER** are, as of this date, the sole members of **VRA GROUP, L.C.**, a Florida Limited Liability Company.

DATED this 5th day of March, 1997.


FRANKA RAAB

CONSENT TO ASSIGNMENT BY MEMBER

THE UNDERSIGNED, MARGARETE LANDAUER, being the only other member of **VRA GROUP, L.C.**, a Florida Limited Liability Company, hereby consents to the above

Assignment of Membership interest by **FRANKA RAAB** to **ERNESTINE BUIE**.

DATED this 5th day of March, 1997.


MARGARETE LANDAUER

CONSENT TO ASSIGNMENT BY MANAGER

THE UNDERSIGNED, MS. WALTRAUD MARIA RUDOLFINE HERTER,
as the Manager of **VRA GROUP, L.C.**, a Florida Limited Liability Company, hereby consents
to the above Assignment of Membership Interest by **FRANKA RAAB** to **ERNESTINE BUIE**.

DATED this fifth day of March, 1997.


MS. WALTRAUD MARIA RUDOLFINE HERTER