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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 10 PM 3:47

TELEPHONE (305) 379-1792  
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February 4, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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-02/10/98--01068--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: **Tony Riso Acquisition Company, L.C.**  
**Our File No. H85.002**

To the Reader:

Enclosed please find an original Certificate of Amendment to the Articles of Organization of the above-referenced entity, as well as our firm's check in the amount of \$52.50, representing the filing fee.

After filing, please return a file-stamped copy to the undersigned in the enclosed, self-addressed, stamped envelope.

Should you have any questions, please call me.

Very truly yours,



Ana C. Harris

Encl.

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Fax Audit No. \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION OF  
TONY RISO ACQUISITION COMPANY, L.C.**

1. The name of the limited liability company is TONY RISO ACQUISITION COMPANY, L.C. (the "Company").

2. The Articles of Organization of the Company were filed with the Secretary of State on July 29, 1997.

3. The Articles of Organization of TONY RISO ACQUISITION COMPANY, L.C. are hereby amended, by replacing Article I, with the following:

**"ARTICLE I**  
**NAME**

The name of the limited liability company is TONY RISO COMPANY, L.C."

4. The foregoing Amendment was adopted by the sole Manager, in accordance with the Articles of Organization and the Regulations of the Company, and Chapter 608, Florida Statutes, as of January 22, 1998.

IN WITNESS WHEREOF, the undersigned being the sole Manager and a Member of the Company has executed this Certificate of Amendment to the Articles of Organization this 28 day of January, 1998.

  
BENJAMIN ATKIN, Manager/Member

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Fax Audit No. \_\_\_\_\_

This instrument prepared by:

Ana Cela Harris, Esq.

Fla. Bar No. 705403

MISHAN, SLOTO, GREENBERG & HELLINGER, P.A.

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