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TALLAHASSEE, FLORIDA

J. Brown FEB - 8 2005



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February 1, 2005

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Tony Riso Company


Dear Sir or Madam:

Enclosed please find a Certificate of Amendment of the Article of Organization of Tony Riso Company, L.C. for filing with the Secretary of State, together with our firm's trust account check in the amount of \$60.00 representing the filing, certified copy and certificate of status fee.

Please forward a certified copy of the Amended Articles of Incorporation in the enclosed, self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Andrew B. Hellinger
ABH|vag|lf
Encls.

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TALLAHASSEE, FLORIDA


**CERTIFICATE OF SECOND AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
TONY RISO COMPANY, L.C.**

1. The name of the limited liability company is Tony Riso Company, L.C.
f/k/a 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 and assigned document number L97000000814.
3. The following amendments to the Articles of Organization was adopted by the limited liability company:

**ARTICLE I
NAME**

The name of the limited liability company is TRC Liquidation, L.C.

IN WITNESS WHEREOF, the undersigned being the sole Manager and Member of the Company has executed this Certificate of Amendment the Article of Organization this 25 of January, 2005.


Benjamin Atkin, Manager/Member

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