

L98000002928

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March 3, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-03/09/99--01062--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


SUBJECT: 327 Holding Group, L.L.C., L98000002928

Dear Sir or Madam:

Enclosed herein is a Certificate of Amendment to Articles of Organization of 327 Holding Group, L.L.C., together with a check for \$35.00 covering the filing fee. If you have any questions, please feel free to contact me at the above address and phone.

Thank you in advance for your cooperation in this matter.

Very truly yours,  
GARY M. KRASNA, P.A.

  
Gary M. Krasna

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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

327 HOLDING GROUP, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was December 1, 1998.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article VII of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

**"ARTICLE VII  
MANAGEMENT**

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

EDWARD GERMANO, 421 WEST 54TH STREET, NEW YORK, NY 10019"

Dated December 30, 19 98.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Edward Germano

\_\_\_\_\_  
Typed or printed name of signee

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Filing Fee: \$52.50