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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**STEVEN A. SCIARRETTA, P.A.**

ATTORNEYS AT LAW

KAREN M. SCIARRETTA  
STEVEN A. SCIARRETTA  
LL.M. IN TAXATION

GLADES TWIN PLAZA  
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Asset Protection  
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Trusts and Estate Planning

TWO DAY UPS

June 14, 2004

Florida Dept. of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Damatow Management, LLC

Dear Sir/Madam:

Enclosed herein for filing you will find an original Article of Amendment to Articles of Organization for Damatow Management, LC.

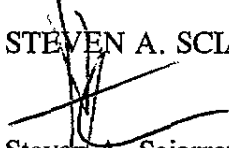
This Amendment changes both the managers and Registered Agent.

Enclosed herein are two (2) separate checks, one in the amount of \$33.75 and one in the amount of \$58.75. We are providing two (2) checks as I am uncertain whether the fee for this matter is \$25.00 or \$50.00, along with \$8.75 for Certified copy fee. Please return to us the check which is for the incorrect balance, along with returning to us the appropriate copy of the enclosed document.

A pre-paid, self-addressed UPS envelope is enclosed for your convenience.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

  
Steven A. Sciarretta  
SAS/sib  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 17, 2004

STEVEN A. SCIARRETTA, P.A.  
2300 GLADES ROAD STE. 302E  
BOCA RATON, FL 33431

SUBJECT: DAMATOW MANAGEMENT, LC.  
Ref. Number: L98000003363

We have received your document for DAMATOW MANAGEMENT, LC. and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 504A00040512

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DAMATOW MANAGEMENT, LLC**

- FIRST:** The date of filing of the Articles of Organization was December 15, 1998;
- SECOND:** The following amendments to the articles of organization were adopted by the Limited Liability Company.

**I**

The Co-Managers of the Company from this date forward, until later changed in writing, shall be:

David Damatov, whose address is: 10744 Richmond Place, Cooper City, FL 33026, and;

Rebecca D. Fischer, whose address is: 10960 Hawks Vista Street, Plantation, FL 33324, and;

Lisa Benayoun, whose address is: 1420 NW 104<sup>th</sup> Avenue, Plantation, FL 33322.

**II**

The Registered Agent for service of process shall be:

David Damatov, whose address is: 10744 Richmond Place, Cooper City, FL 33026.

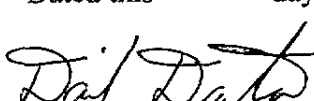
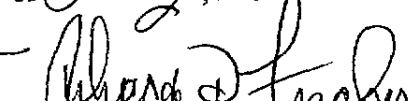

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TALLAHASSEE FLORIDA

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I, David Damatov, state that I am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.

Dated this 12 day of July, 2004

    
David Damatov                      Rebecca D. Fischer                      Lisa Benayoun