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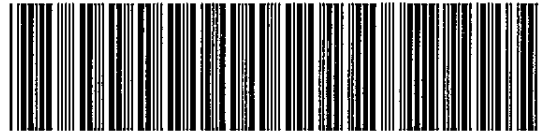
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RUTLEDGE, ECENIA, PURNELL & HOFFMAN

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN A. ECENIA
RICHARD M. ELLIS
KENNETH A. HOFFMAN
THOMAS W. KONRAD
MICHAEL G. MAIDA
MARTIN P. McDONNELL
J. STEPHEN MENTON

POST OFFICE BOX 551, 32302-0551
215 SOUTH MONROE STREET, SUITE 420
TALLAHASSEE, FLORIDA 32301-1841

TELEPHONE (850) 681-6788
TELECOPIER (850) 681-6515

R. DAVID PRESCOTT
HAROLD F. X. PURNELL
MARSHA E. RULE
GARY R. RUTLEDGE
GOVERNMENTAL CONSULTANTS
MARGARET A. MENDUNI
M. LANE STEPHENS

DECEMBER 30, 2002

TRANSMITTAL LETTER

TO: Registration Section-Foreign LLC
Division of Corporations

SUBJECT: TSUNAMI OF PALM BEACH, LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida" is submitted to correct information in the Division's records for Tsunami of Palm Beach, LLC registered on October 29, 2002. Also enclosed is a check made payable to the Department of State in the amount of \$25.00 for the filing fee. Anything that can be done to process this correction today would be greatly appreciated.

Please return all correspondence concerning this matter to the following:

HAROLD F. X. PURNELL, ESQ.
RUTLEDGE, ECENIA, PURNELL & HOFFMAN, P.A.
215 S. MONROE STREET, SUITE 420
TALLAHASSEE, FLORIDA 32301

****PLEASE CALL FOR PICK-UP 681-6788****

For further information concerning this matter, please call:

SUZANNE YOUNG at 681-6788

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FROM :

FAX NO. :

Dec. 30 2002 12:36PM P2

12-00-02 11:57 From: RUTLEDGE ECENIA et al.

0505818515

7-587 P.02

F-897

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: TSUNAMI OF PALM BEACH, LLC - SEE ATTACHED
2. Jurisdiction of its organization: STATE OF DELAWARE
3. Date authorized to do business in Florida: OCTOBER 28, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

FRANK A. CILLIONE

Typed or printed name of signer

Filing Fee: \$25.00

02 DEC 30 PM 2:20

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FROM :

FAX NO. :

Dec. 30 2002 12:38PM P3

12-30-02 11:57

From-RUTLEDGE ECENIA et al.

8508818518

T-587 P.03

F-897

**AMENDMENT TO
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

ATTACHMENT A

Please make the following corrections:

1. The name and usual business address of the managing members or managers are as follows:

**FRANK A. CILIONE
289 SPRING STREET
NEW YORK, NY 10013**

2. Name of the Registered Agent was incorrectly typed when registered on October 29, 2002, please enter the correct spelling as listed below:

**SHAMIN ABAS DIPILLA
651 OKEECHOBEE BLVD.
WEST PALM BEACH, FLORIDA 33401**

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