

Laura Scilla

Requestor's Name

555 NE 15th Street, Ste 100

Address

Miami, FL 33132

City/State/Zip

Phone #

LOI 000008001

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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LOI-8001
 JK
 FF \$25.00

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PICTURE THREE, L.C., a Florida limited liability company**

FIRST: The date of filing of the Articles of Organization of Picture Three, L.C., a Florida limited liability company was May 16, 2001 (the "Articles").

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

A. Article IV of the Articles is hereby amended to change the Manager of the Company to **DEBORAH EPSTEIN FIRESTONE**. *at 20 Box 4877 Deerfield Beach, Fl. 33442*

B. All Members of the Company have consented to this Amendment.

C. The Articles are hereby amended to reflect that the sole Member of the Company is Evergreen Properties, Inc., a California corporation, whose President is Deborah Epstein Firestone.

Dated: June 22, 2001.


DEBORAH EPSTEIN FIRESTONE,
Manager

FILED
01 JUL 25 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA