



L02000005676

ACCOUNT NO. : 072100000032
REFERENCE : 496222 4301763
AUTHORIZATION :
COST LIMIT : \$ 55.00

Patricia Pizots

ORDER DATE : March 26, 2002
ORDER TIME : 2:21 PM
ORDER NO. : 496222-005
CUSTOMER NO: 4301763

800005170388-4

CUSTOMER: Oanh Tran, Paralegal
Jenkins & Gilchrist Parker
The Chrysler Building
405 Lexington Avenue
New York, NY 10174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 8:47
W/3/27

DOMESTIC AMENDMENT FILING

L02-5676

NAME: CASTILLA CONSULTING, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 MAR 26 PM 3:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____

2p

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

CASTILLA CONSULTING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 11, 2002.

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

Article One: The name of the limited liability company is:
Castilla Investments, LLC

Dated March 25, 2002.



Signature of a member or authorized representative of a member

Timothy I. Kahler, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
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02 MAR 26 AM 8:17