

L02000005763



ACCOUNT NO. : 072100000032

REFERENCE : 432922 7327420

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 25.00

ORDER DATE : March 5, 2002

ORDER TIME : 9:39 AM

ORDER NO. : 432922-011

CUSTOMER NO: 7327420

CUSTOMER: Mr. Odet J. Pluiose
Mr. Odet J. Pluiose
1864 Nw 140 Terrace

Pembroke Pines, FL 33028

RECEIVED
02 MAR 25 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SERENITY GROUP, LLC

L02-5763

EFFECTIVE DATE: 200005152722--2

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

WC 3/25
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:01

2p

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

SERENITY GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 12, 2002

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

The managing members of the limited liability company shall be:

| | |
|---|---|
| Odette J. Pluviose Managing Member | 1864 NW 140 Terrace Pembroke Pines, FL 33028 |
| Etienns Ariol Managing Member | 1858 NW 139 Terrace Pembroke Pines, FL 33028 |
| Lezinska A. Pluviose Managing Member | 1864 NW 140 Terrace Pembroke Pines, FL 33028 |
| Myreille P. Ariol Managing Member | 1858 NW 139 Terrace Pembroke Pines, FL 33028 |

Dated March 21, 2002

Odette Pluviose

Signature of a member or authorized representative of a member.

Odette J. Pluviose
Typed or printed name of signer

Filing Fee: \$25.00

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