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PICK-UP

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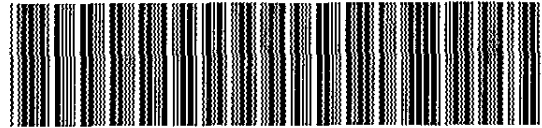
(Business Entity Name)

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04 MAR -9 AM 11:15
DIVISION OF CORPORATION
FILED
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TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. SERP & SERP DEVELOPMENT LLC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

AMENDMENTS	
<input checked="" 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

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SERP & SERP DEVELOPMENT, LLC
(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was FEB 16 2004.

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

DELETE DANIEL DE LA IGLESIA AS
MEMBER AND MANAGER OF THE COMPANY
WILL REMAIN THE SAME.

ANTHONY RUBINO

Dated MARCH 8, 2004.



Signature of a member or authorized representative of a member

ANTHONY RUBINO

Typed or printed name of signee