

L04000042521

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PICK-UP WAIT MAIL

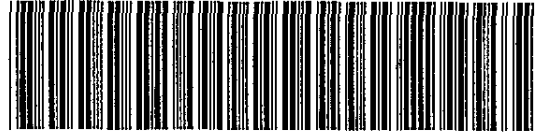
(Business Entity Name)

(Document Number)

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2004 AUG 10 PM 2:47
CORPORATIONS
ALLAHASSEE, FLORIDA

J. BRYAN AUG 12 2004

TRANSMITTAL LETTER

FILED
2004 AUG 10 PM 2:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CYRUS IMPORTS, L.L.C.

DOCUMENT NUMBER: L04000042521

The enclosed **Articles of Amendment to Articles of Organization** of Cyrus Imports, L.L.C. and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Saied R. Fazel
6120 Powers Avenue
Suite 9
Jacksonville, Florida 32217

For further information concerning this matter, please call:

Saied R. Fazel at (904) 992-7223.

Enclosed is a check made payable to the Florida Department of State for \$25.00.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CYRUS IMPORTS, L.L.C.
(A Florida Limited Liability Company)

FILED
2004 AUG 10 PM 2:47
JULIENNE CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed 06/02/2004 and assigned document number L04000042521.

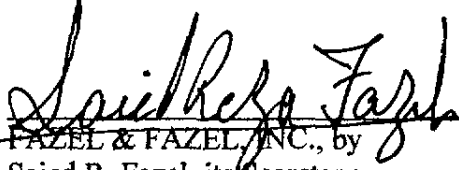
SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

(1) The registered agent was changed to:

Saied Fazel
6120 Powers Avenue, Suite 9
Jacksonville, Florida 32217

(2) Hamid R. Fazel was removed as manager. Mohammad R. Fazel was added as a manager.

Dated this 2nd day of August, 2004.



FAZEL & FAZEL, INC., by
Saied R. Fazel, its Secretary

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, F.S.



SAIED R. FAZEL, Registered Agent