

L 05000027411

(Requestor's Name)

(Address)

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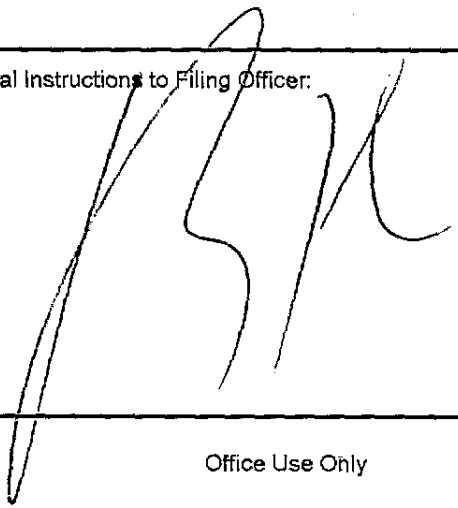
PICK-UP     WAIT     MAIL

(Business Entity Name)

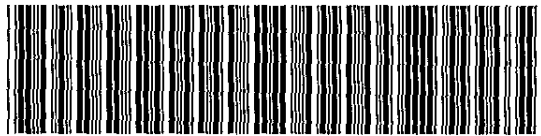
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 408637 5030952

AUTHORIZATION

*Patricia Pizots*

COST LIMIT : \$ 25.00

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ORDER DATE : June 3, 2005

ORDER TIME : 4:11 PM

ORDER NO. : 408637-005

CUSTOMER NO: 5030952

CUSTOMER: Ms. Grace Rodriguez  
Phillips, Eisinger & Brown  
Suite 265  
4000 S Hollywood Blvd  
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: THE HOME OF FINE DECORATORS,  
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
THE HOME OF FINE DECORATORS, LLC**

**FIRST:** The Articles of Organization for THE HOME OF FINE DECORATORS, LLC were filed on March 18, 2005, and assigned Document Number L05000027411.

**SECOND:** The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

The following new Article VI is hereby inserted and incorporated into the Articles of Organization:


**ARTICLE VI  
INITIAL OFFICERS**

The name(s), address(es) and office(s) of the initial officer(s) of the Company are as follows:

<u>Officer's Name</u>	<u>Office</u>	<u>Address</u>
THEODORE FINE	President	12805 Biscayne Bay Dr. North Miami, FL 33181
STEVEN ZELMAN	Executive Vice President	7833 N.W. 61 <sup>st</sup> Terrace Parkland, FL 33067
MICHAEL SILVERMAN	Vice President	1500 N.W. 1 <sup>st</sup> Street Suite 1A-D Dania Beach, FL 33004
RUSSELL SINACORE	Vice President / Secretary / Treasurer	1500 N.W. 1 <sup>st</sup> Street Suite 1A-D Dania Beach, FL 33004

The number and types of officers, the term of each office, the procedures for appointing, removing and replacing officers, and the duties and powers of each officer, shall be as set forth in the Operating Agreement of the Company.

Dated: June 2, 2005

  
STEVEN ZELMAN, Managing Member

  
MICHAEL SILVERMAN, Managing Member

  
RUSSELL SINACORE, Managing Member