

L05 0000 64986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

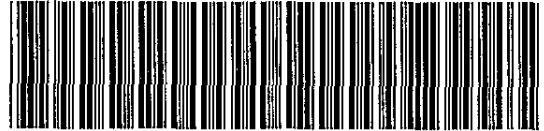
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07/08/05--01004--017 \*\*55.00

**FILED**  
05 JUL -8 PM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACGT. #FCA-14

**FILED**  
05 JUL -8 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: TRICIA TADLOCK

DATE: 07-08-05

REF. #: 000150.39904

CORP. NAME: CAYRE PV LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 513234 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CAYRE PV LLC

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of filing of the articles of organization was June 30, 2005.

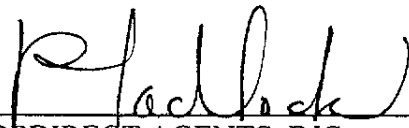
The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V – MANAGER(S) OR MANAGING MEMBER(S)

The sole Managing Member of the Company is:

Joe Cayre  
c/o Midtown Equities  
417 Fifth Avenue  
9<sup>th</sup> Floor  
New York, NY 10016

Dated: July 8<sup>th</sup>, 2005

By:   
CORPDIRECT AGENTS, INC.  
It's Agent, Patricia Tadlock  
Authorized Representative of a Member