

Division of Corporations

L06000022989

Florida Department of State
Division of Corporations
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Account Number : I20020000094
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22 LANTERN, LLC

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
22 LANTERN, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is 22 LANTERN, LLC (the "Company").
- 2. The Articles of Organization were filed on March 3, 2006, and assigned document number L06000022989.
- 3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
- 4. Article V of the Company's Articles of Organization are hereby amended to remove Vivian Z. Dimond as Managing Member.
- 5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

22 LANTERN, LLC,
a Florida limited liability company

By: JAX LANTERN, LLC,
a Florida limited liability company,
its sole manager

By: AMAN GROUP, LLC,
a Florida limited liability company,
its sole member and manager

By: Vivian Zumot Dimond
Vivian Zumot Dimond,
Member/Manager and its President

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