

LDL0000049676

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(Address)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

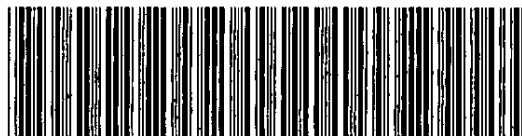
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JUN 19 2008

EXAMINER



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06/18/08--01033--026 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 18 PM 12:16



FRANK TYSON, P. A.
A PROFESSIONAL ASSOCIATION

ATTORNEYS & COUNSELORS AT LAW

THE COMMONS AT ABACO • SUITE 212
4600 MILITARY TRAIL • JUPITER, FLORIDA 33458

May 16, 2008

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

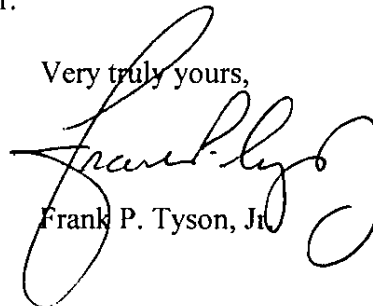
Re: Danjo Five, LLC
Articles of Amendment

Dear Sirs:

Enclosed herewith please find an original Articles of Amendment made to Danjo Five, LLC for filing along with a check in the amount of \$30.00 for the filing fee and a Certificate of Status.

Thank you for your attention to this matter.

Very truly yours,



Frank P. Tyson, Jr.

FPT/st

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DANJO FIVE, LLC
(A Florida Limited Liability Company)**

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DIVISION OF CORPORATION
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FIRST: The date of filing of the articles of organization was May 12, 2006.


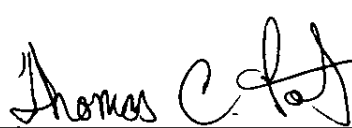
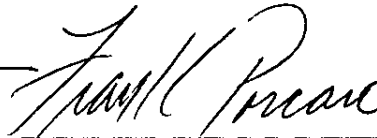
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article VII, Management of Company, is hereby amended so that the business of the Company shall continue to be a Member-managed Company; however, an additional Member is added to the Company so that the three (3) elected and qualified Members are:

ROBERT MARKOWITZ	11251 Narraganset Bay Court, Wellington, Florida 33414
THOMAS FOTI	9526 Shepard Place, Wellington, Florida 33414
FRANK PORCARO	2724 Danforth Terrace, Wellington, Florida 33414

Dated this 15 day of May, 2008.

Members:

		
Robert Markowitz	Thomas Foti	Frank Porcaro