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SECRETARY OF STATE OF CORPORATIONS

J. BRYAN

JUN 1 9 2008

EXAMINER



THE COMMONS AT ABACOA • SUITE 212 4600 Military Trail • Jupiter, Florida 33458

May 16, 2008

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Danjo II, LLC

Articles of Amendment

Dear Sirs:

Enclosed herewith please find an original Articles of Amendment made to Danjo II, 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 II, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 4, 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 a 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

JANINE FOTI JENNIFER PORCARO 11251 Narraganset Bay Court, Wellington, Florida 33414

9526 Shepard Place, Wellington, Florida 33414

2724 Danforth Terrace, Wellington, Florida 33414

Dated this 35 day of May, 2008.

Members:

Robert Marketvilz

Janine Foti

Jennifer Porcaro