

Division of Corporations

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**L 99 000003132**

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G. MCLEOD  
APR 30 2010  
EXAMINER

FAX AUDIT NO.: H10000104250 3

AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
MARDER, GONZALEZ & GOETZ, LLC

The undersigned, being the Managing Member of Marder, Gonzalez & Goetz, LLC, a Florida limited liability company (the "Company") organized on June 1, 1999, under document number L99000003132, pursuant to Sections 608.411 and 608.409 of the Florida statutes, hereby certifies as follows:

- 1. The name of this Company is MARDER, GONZALEZ & GOETZ, LLC.
- 2. The principal place of business and mailing address is: 100 S.E. 2<sup>nd</sup> Street, Suite 160, Miami, Florida 33131.
- 3. Article I of the Articles of Organization of this Company is hereby restated and amended to change the name of the Company to Lilli Marder, LLC. Article I of the Articles of Organization shall read in its entirety as follows:

Article I

NAME

The name of the Limited Liability Company is LILLI MARDER, LLC.

- 4. Except as amended above, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.
- 5. The foregoing amendment was approved by the Members on April 28, 2010.

IN WITNESS WHEREOF, the undersigned, as Managing Member of the Company, has duly executed this Amendment to the Articles of Organization this 28 day of April, 2010.

  
Lilli W. Marder, Managing Member

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