

Division of Corporations

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L010000022524

Florida Department of State

Division of Corporations

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From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
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LIMITED LIABILITY AMENDMENT

CPH, LC

L01-22524

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CPH, LC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is:

CPH, LC

2. The Articles of Organization of this limited liability company were filed on December 26, 2001.

3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the limited liability company formed hereby is COOL PROPERTY HOLDINGS, LC (the "Limited Liability Company")."

3rd day of January, 2001. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

CPH, LC

By:

Fred K. Lickstein
Fred K. Lickstein,

Authorized Representative of the Members

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STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me personally appeared Fred K. Lickstein, Esq., as Authorized Representative of the Members of CPH, LC, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 3rd day of January, 2002.



Judith D. Rodman
Commission # DD 057845
Expires Oct. 18, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

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[jdr] WA56271\AMDMNT45.JDR(1/2/2-16:59)