

L05000053148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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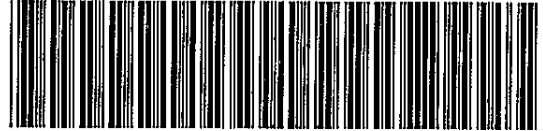
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FORSYTH & BRUGGER, P.A.

Attorneys at Law

John N. Brugger
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December 22, 2005

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: UDI Holdings, LLC, a Florida Limited Liability Company;
Document Number: L05000053148

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization for the above referenced company along with a check in the amount of \$25.00 payable to the Florida Department of State. We have also enclosed a copy of the Articles of Amendment that we ask that you stamp "filed" and return to us in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



John N. Brugger

JNB/jnb

Encls.

cc: Uri Aminov (w/o enclosures)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UDI HOLDINGS, LLC**

(A Florida Limited Liability Company)
(Document Number: L05000053148)

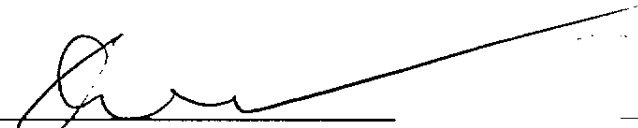
Pursuant to the provisions of Florida Statutes, Section 608.411(1), UDI Holdings, LLC (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Company's Articles of Organization shall be amended to read as follows:

The business of the Company shall be managed by the following Manager:

Uri Aminov
1955 SE 31st ST
Cape Coral, Florida 33904

IN WITNESS WHEREOF, the undersigned has executed this instrument this 20th day of December, 2005.


Uri Aminov, Member

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA