Sherwood "Chip" Bauer, Jr.\* Christopher J. Twohey \*Also Admitted in Connecticut

Telephone: (772) 221-8221 Facsimile: (772) 221-8225

July 25, 2002

VIA CERTIFIED MAIL 7000 1140 0003 6923 0584 Secretary of State

**Divisions of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

> RE: COURY, L.L.C.

000006817420-07/31/02--01046--014 \*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir or Madam:

CJT/jsm Enclosure

Enclosed please find an original Certificate of Amendment of COURY, L.L.C., for filing. Also, enclosed if this firm's check in the amount of \$25.00, representing the filing fee.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,

BAUER & TWOHEY, P.A.

Secretary for the Firm

THE LAW OFFICES OF • BAUER & TWOHEY, P.A. • STUART, FLORIDA

## CERTIFICATE OF AMENDMENT TO ARTICLE VII OF THE ORGANIZATION COURY, L.L.C.

Pursuant to Section 608.411, Florida Statutes, the undersigned Operating Manager of COURY, L.L.C., a limited liability company organized and existing under the laws of the State of Florida, hereby file the following Certificate of Amendment:

- The name of the limited liability company is COURY, L.L.C.
- 2. The Articles of Organization we filed on March 3, 2000.
- 3. Article VII of the Articles of Organization is hereby deleted and replaced with the following:

## **MANAGEMENT**

Management of this limited liability company is reserved to two (2) managing members. whose name and address is as follows:

MURAD COURY

3732 SE Starboard Lane

Member

Stuart, Florida 34997

KATHERINE COURY

3732 SE Starboard Lane

Member

Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned Members have set their hands and seals on this

\_\_\_ day of July, 2002.

ATTESTED TO BY: