

L0000000 8022

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IVA T. CHENG
ELISA VALENTIN

*ALSO ADMITTED IN MASSACHUSETTS
**ALSO ADMITTED IN NEW YORK
*ALSO ADMITTED IN RHODE ISLAND

July 24, 2000

PLEASE REPLY TO

New London

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: CZ Orlando, LLC

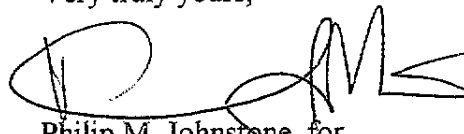
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-07/28/00-01024-004
*****25.00 *****25.00

Dear Sir/Madam:

Enclosed is Articles of Amendment to Articles of Organization of CZ Orlando, LLC setting forth the name of the Manager. Please file this on your records and return confirmation of same to this office. A check in the amount of \$25.00 is enclosed to cover the recording fee.

Thank you.

Very truly yours,


Philip M. Johnstone, for
Waller, Smith & Palmer, P.C.

PMJ:djp

Encs.

FILED
00 JUL 28 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-8022
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CZ Orlando, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 7, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV - Management - This Article is hereby amended by adding the following thereto:

The Manager of CZ Orlando, LLC is

Clare Holdings, LLC, a Connecticut limited liability company

Dated July 21, 2000.

x 

Signature of a member or authorized representative of a member

Ralph E. Little, III

Typed or printed name of signee

FILED
00 JUL 28 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00