

L000000011889



3555 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FLORIDA 33403
www.gaetadevelopment.com

Attn: Brian K. Waxman

MJH

400003435614--3
-10/23/00--0111--006
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L-11889
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 23 AM 11:11

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR
GAETA LLC #2**

Pursuant to Florida Statutes, Section 608.411, GAETA LLC #2 submits the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was September 28, 2000 and the company was assigned document number L00000011889.
2. The following Articles of Amendment to the Articles of Organization were adopted by the limited liability company:

Article IV – Management

The business of the limited liability company shall be conducted under the exclusive management of the managing members who shall have the authority to act for the limited liability company in all matters. The name of the managing members are Louis A. Gaeta, Jr., and Neil J. Gaeta. Their address is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403

3. These Articles of Amendment shall be effective as of the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Amendment to the Articles of Organization as of the 18th day of October, 2000.



Neil J. Gaeta, Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 11:11