

LO1000001784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

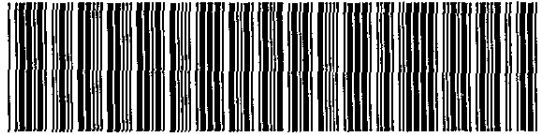
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 493939 80473A
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 55.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 20, 2005
ORDER TIME : 11:01 AM
ORDER NO. : 493939-005
CUSTOMER NO: -80473A
CUSTOMER: Ms. Katie Stein
Bill T. Smith, Jr., P.a.
Suite 402
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: A. STILLMAN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
05 JUL 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Stillman, LLC

(Present Name)
(A Florida Limited Liability Company)

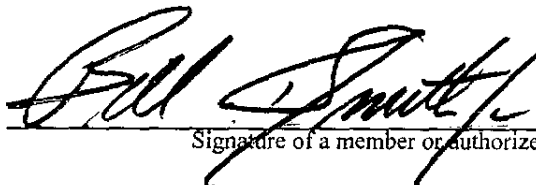
FIRST: The Articles of Organization were filed on 02/02/01 and assigned document number L01000001784.

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

Article 8 is hereby amended to say the following:

"8. The Company is to be managed by a Managing Member or Managing Members. The name and address of the such Managing Member who is to serve as Managing Member until his, her or their successors are elected and qualified is/are:
Roger Stillman and Bill T. Smith, Jr., as Co-Trustees of the Alice Stillman Irrevocable Trust u/a/dtd November 20, 2003, c/o Bill T. Smith, Jr., P.A., 980 North Federal Highway, Suite 402, Boca Raton, FL 33432"

Dated July 19, 2005



Signature of a member or authorized representative of a member

Bill T. Smith, Jr.

Typed or printed name of signee

Filing Fee: \$25.00