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ACCOUNT NO. : 072100000032

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ORDER DATE: June 26, 2003

ORDER TIME : 2:04 PM

ORDER NO. : 148849-005

CUSTOMER NO: 80473A

CUSTOMER: Ms. Ronda Gluck

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# 1156

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A. Stillman, LLC
(Present Name) (A Florida Limited Liability Company)
FLORE SE
FIRST: The date of filing of the articles of organization was 02/02/2001
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
Articles 4 & 8 are hereby deleted and the following shall be inserted in its place:
"4. The mailing and street address of the place of business in Florida for the Company is:  A. Stillman, LLC c/o Bill T. Smith, Jr., P.A. 980 North Federal Highway, Suite 402, Boca Raton, FL 33432
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 are qualified is/are:
Alice Stillman, Roger Alan Stillman, and Bill T. Smith, Jr., as Co-Trustees of the Alice Stillman Revocable Trust u/a/dtd June 23, 2003, c/o Bill T. Smith, Jr., P.A., 980 North Federal Highway, Suite 402, Boca Raton, Florida 33432"
Dated June 23 , 2003
Signature of a member or authorized representative of a member
Alice Stillman
Typed or printed name of signee

Filing Fee: \$25.00