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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	 - -	AMENDMENTS Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger	d Agent wal
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	. -	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	© 10/1 WS

CR2E031(7/97)

AMENDMENT OF ARTICLES OF ORGANIZATION OF GOLDEN PALMS, LLC

The undersigned, being a member of this Limited Liability Company, hereby amends the articles of Limited Liability Company, as follows:

First:

Amendment adopted

Article I

Shall state the principal place of business shall be P.O. BOX

562966. Miami, Fl 33256

Article II

Is amended by deleting the name of Joseph M. Ossorio and

replacing it with the name of Pilar O'Hare as the authorized

representative of a Member

Second:

The date of the Amendment is September 27, 2002

Third:

The amendments were adopted by the board of members

Signed this 27 of September 2002

Signature/

Joseph M. Ossorio

Member

Addresses of the Members:

Joseph M. Ossorio

Pilar O'Hare

PO Box 562966

7801 SW 24 St #102

Miami, Fl 33256

Miami, FL 33155