

JAN-02-2002 10:08

NASON, YEAGER

561 686 5442

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L01000019791

*Pursuant to our telephone conversation this morning,
Please have the effective date of the filing as of*

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

December 31, 2001

Electronic Filing Cover Sheet

*Thank you,
Patrick*

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

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From:

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Account Number : 073222003555

Phone : (561) 686-3307

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LIMITED LIABILITY AMENDMENT

GLASSTONE, L.L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
GLASSTONE, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

GLASSTONE, L.L.C.

SECOND: The limited liability company was registered with the Florida Department of State on November 13, 2001 and assigned Document No. L01000019791.

THIRD: The Articles of Organization are hereby amended to reflect the following as the sole member of the limited liability company:

GlasStone Company, a Florida corporation

IN WITNESS WHEREOF, the undersigned sole member has executed these Articles of Amendment this 31 day DECEMBER, 2001.

GLASSTONE, L.L.C., a Florida limited liability company

By: The Revocable Living Trust of Edwin Llwyd
Ecclestone, Jr. under Agreement dated January 21,
1981, as amended, Sole Member

By: 

E. Llwyd Ecclestone, Jr., Trustee
of Sole Member

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