

L010000021535**Florida Department of State**

Division of Corporations

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LIMITED LIABILITY AMENDMENT**E.S.T. OF FLORIDA L.L.C.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

E.S.T. OF FLORIDA L.L.C.

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The date of filing of the articles of organization was 12/12/01

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

ART. IV: ADD THE FOLLOWING AS MANAGING MEMBERS:

1. GEORGE MICHAEL SIMON, 122 SW 46TH TERRACE, CAPE CORAL, FLORIDA 33914
2. SUNIL TALWAR, 4321 COUNTRY CLUB BLVD., UNIT 107, CAPE CORAL, FLORIDA 33904

06/10/02

Dated: _____



Signature of a member or authorized representative of a member

WILHELM ENGEL

Typed or printed name of signee

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305)358-2571.