



L020000001824

ACCOUNT NO. : 072100000032

REFERENCE : 422775 4320888

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 25.00

ORDER DATE : March 1, 2002

ORDER TIME : 11:04 AM

ORDER NO. : 422775-005

CUSTOMER NO: 4320888

900005032849--2

CUSTOMER: Ms. April Haley
Livingston Patterson &
46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: CORLYT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

RECEIVED
02 MAR - 1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

3-1-02

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CORLYT, LLC

FIRST: The date of filing of the Articles of Organization was January 24, 2002.

SECOND: The following Amendment to the Articles of Organization was adopted by all of the members of the limited liability company on February 20, 2002:


ARTICLE I - NAME

The name of the limited liability company is Corlyte Products, LLC.

February 27, 2002

CORLYTE PRODUCTS, LLC, a Florida
Florida limited liability company

By:


MORTON A. SIEGLER
Vice President/Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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corlyte\llc docs\articles of amendment