

Sonnenschein
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FILED

2002 JUN 17 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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June 13, 2002

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*****25.00 *****25.00

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

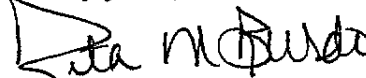
Re: Nina Management, LLC:
Articles of Amendment to Articles of Organization

Dear Sir or Madam:

In connection with the above-referenced Florida limited liability company, enclosed please find original and one copy of Articles of Amendment to Articles of Organization, along with our firm's check in the amount of \$25 and a self-addressed stamped envelope. Please kind return a date-stamped copy of the Articles of Amendment to me at your earliest convenience.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,



Rita M. Burdo, Legal Assistant
MITCHELL D. SCHEPPS

enclosures

cc: Ms. Nina Pearson (w/enc.)
A. Paul Prosperi (w/enc.)

Prosperi Nina Management, LLC-FL SOS.ltr.wpd

J. BRYAN JUN 18 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
NINA MANAGEMENT, LLC**


FIRST: The date of filing of the Articles of Organization was April 11, 2002, with an effective date of April 10, 2002

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

"Article I

The name of this Florida limited liability company is NONI
MANAGEMENT, LLC."

The undersigned authorized representative executed these Articles of Amendment on June 13, 2002.



MITCHELL D. SCHEPPS, ESQ.
Authorized Representative

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