

LO2000009390

221 SIMONTON STREET, KEY WEST, FL 33040
TELEPHONE (305) 294-0252 FAX (305) 292-5442

ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

May 29, 2002

6/3 amend mgmt

MJH

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

LO2-9390

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-06/03/02--01082--008
*****35.00 *****35.00
55.00

Re: Articles of Amendment to Articles of Organization

Dear Division of Corporations:

Enclosed please find Articles of Amendment to Articles of Organization for the following limited liability company:

1424 WASHINGTON STREET, LLC

Also enclosed is a check in the amount of \$35.00 to cover the filing fees. Once the Articles of Amendment are filed, please forward acknowledgment to the above letterhead address.

Should you have any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Sincerely,

Cindy Sawyer

Cindy Sawyer, Legal Assistant for
Adele V. Stones, Attorney at Law
AVS/cms
enclosures as stated

FILED
02 JUN -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1424 WASHINGTON STREET, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

- FIRST: The date of filing of the articles of organization was April 19, 2002.
- SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE IV - MEMBERS

The name and address of the members are:

J. Seward Johnson
400 South Street
Key West, FL 33040

Joyce H. Johnson
400 South Street
Key West, FL 33040

ARTICLE V - COMPOSITION OF MANAGEMENT

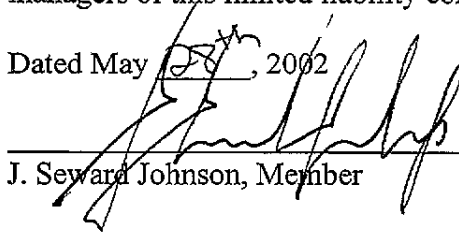
This limited liability company is to be managed by one (1) manager. The name and address of such manager who shall serve as manager until his successor is elected and qualified is:

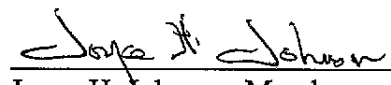
Name of Manager
Robert Matthews

Address of Manager
c/o Matthews & Co. LLP
331 Madison Avenue, 8th Floor
New York, NY 10017

If this limited liability company subsequently adopts an operating agreement, such operating agreement shall specify the method of electing managers and designating successors to any managers of this limited liability company.

Dated May 28, 2002


J. Seward Johnson, Member


Joyce H. Johnson, Member

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TALLAHASSEE FLORIDA