



L020000010362

ACCOUNT NO. : 072100000032

REFERENCE : 572456 4331939

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia Pzyt

FILED
02 MAY -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2002

ORDER TIME : 11:17 AM

ORDER NO. : 572456-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Susan A. Kozman
Greenberg Traurig, P.a.
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

RECEIVED
02 MAY -9 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

AL

NAME: BURNS, LLC

3000005500829--7

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
BURNS, LLC**

FILED
02 MAY -9 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to the provisions of Section 608.411 the Florida Limited Liability Company)

The undersigned, being a member and manager of **BURNS, LLC**, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), the Articles of Organization of which were initially filed with the Department of State of the State of Florida on May 1, 2002, DOES HEREBY CERTIFY THAT:

1. The name of this Company is **BURNS, LLC**.
2. Article I of the Company's Articles of Organization is hereby amended and replaced in its entirety to read as follows:

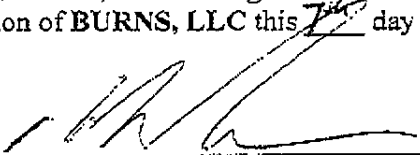
ARTICLE I - Name

The name of the Limited Liability Company is **BURN, LLC** (the "Company")."

3. Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

4. This Amendment to the Articles of Organization was duly adopted by a unanimous written consent executed by all of the managers and all of the members of the Company as of the 7th day of May, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of **BURNS, LLC** this 7th day of May, 2002.



Michael Gordon

Manager and Member of **BURNS, LLC**