

L02000013456

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

L02-13456

LIMITED LIABILITY AMENDMENT

PIERCE 19, LLC

Certificate of Status	0
Certified Copy	0
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JB
8-22-03

ARTICLES OF AMENDMENT 547

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

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a member-managed company. The name(s) and address(es) of the initial Managing Members of the Company are:

Monica Cermesoni De Girassolli
1548 Hollywood Blvd.
Hollywood, FL 33020

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signature of a member of au

ALEANDRO GIRASSOLI

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AUG-22-2003 12:13