



L020000014644

ACCOUNT NO. : 072100000032

REFERENCE : 756666 5030952

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 25.00

ORDER DATE : September 24, 2002

ORDER TIME : 10:55 AM

ORDER NO. : 756666-005

CUSTOMER NO: 5030952

CUSTOMER: Mr. Andrew I. Lewis
Phillips, Eisinger, Koss,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

200007986762--6

DOMESTIC AMENDMENT FILING

NAME: HOLLAND WAREHOUSE, L.L.C.

L02-14644

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2p

09/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOLLAND WAREHOUSE, L.L.C.**

FIRST: The date of filing of the articles of organization was June 11, 2002

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


ARTICLE I of the articles of organization is hereby amended to read in its entirety as follows:

**I.
NAME**

The name of the limited liability company (the "Company") is

2600 MARINE, L.L.C.

Dated September 24, 2002.



Signature of member or authorized representative of a member

ANDREW I. LEWIS, ESQ.

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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