

DEC-10-2003

3:51

GUNSTER, YOAKLEY

P.01/02

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Account Number : 076117000420
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LIMITED LIABILITY AMENDMENT

COVENANT ENTERPRISES, LLC

Certificate of Status	0
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DIVISION OF CORPORATION

12-10-03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COVENANT ENTERPRISES, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 16, 2002

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

ARTICLE II - Address is being amended in its entirety so that it will now read:

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

212 Carnegie Center
Suite 206
Princeton, New Jersey 08540
Attention: Patricia Pikus

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Dated November 26, 2003



Signature of a member or authorized representative of a member

Daniel Gittleman, Member

Typed or printed name of signer

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TOTAL P.02