

12/27/2002

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CORPUSPECT → 2050383

Division of Corporations

L02 000034324

Florida Department of State
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LIMITED LIABILITY AMENDMENT

DIAMOND MATERIAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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NO. 762 002
PAGE 02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIAMOND MATERIAL, LLC

(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

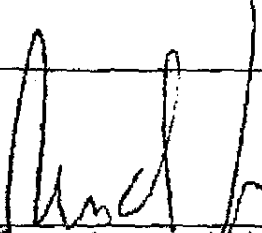
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- FIRST:** The date of filing of the articles of organization was December 16, 2002.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
- The mailing address and street address of the principal office of the limited liability company is hereby changed to 1784 North Congress Avenue; PMB A501; West Palm Beach, Florida 33409-5115.
 - The limited liability company is to be managed by a manager and the name and address of the manager is Frank Piccolo, whose address is 1784 North Congress Avenue; PMB A501; West Palm Beach, Florida 33409-5115.
 - The limited liability company is to be managed by the members and the name and address of the managing member is: Frank Piccolo, whose address is 1784 North Congress Avenue; PMB A501; West Palm Beach, Florida 33409-5115.

Dated:

12/27/02



Signature of a member or authorized representative of a member

DAVID LIPSICK, AUTHORIZED REPRESENTATIVE

Typed or printed name of signer

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