

L02000035049

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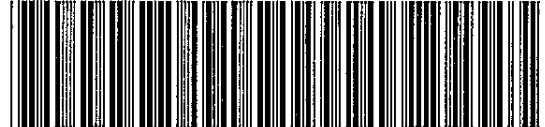
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TALLAHASSEE, FLORIDA

*BZC*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 842814 4141A

AUTHORIZATION :

COST LIMIT : \$ 55.00

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*Patricia P. [Signature]*

ORDER DATE : August 10, 2004

ORDER TIME : 2:58 PM

ORDER NO. : 842814-005

CUSTOMER NO: 4141A

CUSTOMER: Mirna Hormechea  
Gunster, Yoakley & Stewart,  
Suite 3400, One Biscayne Tower  
Two South Biscayne Boulevard  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: PAGE MILANO, LLC

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: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
PAGE MILANO, LLC

FILED  
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The undersigned, CHRISTIAN PARTH, Sole Member of PAGE MILANO, LLC a Florida limited liability company (the "Company") filed on December 30, 2002 and registered under document number L02000035049 hereby certifies:

1. The name of this company is PAGE MILANO, LLC.
2. Pursuant to Article IX of the Company's Articles of Organization and Section 608.411 of the Florida Statutes, Article I is hereby amended to reflect a change with the Company's name to PRIMO CPS, LLC. Accordingly, the first sentence of Article I is hereby amended to read as follows:

"The name of the limited liability company is **PRIMO CPS, LLC**  
(the "Company")."

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Sole Member of the Company, has duly executed this Amendment to the Articles of Organization this 10 day of August, 2004.

  
\_\_\_\_\_  
CHRISTIAN PARTH, Sole Member

**WRITTEN CONSENT IN LIEU OF SPECIAL MEETING  
OF THE AUTHORIZED REPRESENTATIVE OF  
PAGE MILANO, LLC**

The undersigned, being the Sole Member of PAGE MILANO, LLC, a Florida limited liability company ("Company") filed on December 30, 2002, under document number L02000035049, hereby adopts the following resolution by Written Consent:

WHEREAS, the Sole Member of the Company considers that it is in the best interest of the Company that its name be changed to PRIMO CPS, LLC.

It is, therefore, hereby

RESOLVED, that in accordance with the provisions of Section 608.411 of the Florida Statutes, the first sentence of Article I of the Articles of Organization of the Company is hereby amended and corrected to read as follows:

The name of the limited liability company is **PRIMO CPS, LLC**  
(the "Company").

IN WITNESS WHEREOF, the undersigned Sole Member of the Company executes this Written Consent effective as of the \_\_\_\_ day of August, 2004.

  
\_\_\_\_\_  
CHRISTIAN PARTH, Sole Member