

L03000000461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

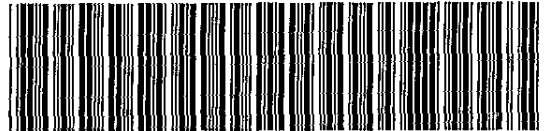
(Business Entity Name)

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03 JUN 12 AM 9:28

STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 JUN 12 PM 12:55

DIVISION OF CORPORATIONS

*BJ*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 12, 2003

DARLENE WARD  
CSC  
TALLAHASSEE, FL

SUBJECT: INNOVATIVE MANAGEMENT SERVICES, LLC  
Ref. Number: L03000000461

**RESUBMIT**

Please give original  
submission date as file date

FILED  
03 JUN 12 AM 9:28  
STATE  
TALLAHASSEE, FLORIDA

We have received your document for INNOVATIVE MANAGEMENT SERVICES, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

We understand that the three individuals are to be added as MANAGING MEMBERS. But what about HOWARD D. COHEN, who is currently listed as a "MANAGER". Is HOWARD D. COHEN to be removed? Please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 703A00036582

RECEIVED  
03 JUN 13 PM 3:27  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 129149

9238A

AUTHORIZATION

*Patricia Pigute*

COST LIMIT : \$ ~~55~~.00

FILED  
03 JUN 12 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 12, 2003

ORDER TIME : 12:26 PM

ORDER NO. : 129149-005

CUSTOMER NO: 9238A

CUSTOMER: Cliff Kohlmeyer  
Donna Barfield P.a.  
319 Hibiscus Street

West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: INNOVATIVE MANAGEMENT SERVICES  
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: Darlene Ward -- EXT# 1135

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

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF ORGANIZATION  
of**

Present Name: INNOVATIVE MANAGEMENT SERVICES, LLC

A Florida Limited Liability Company

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03 JUN 12 AM 9:28  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was January 6, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE IV - MANAGEMENT**

The Company adopts the following as managing members:

Jeff W. Staley, 1025 Kane Concourse, Ste 215, Bay Harbor Islands, FL 33154  
David Halpryn, 1025 Kane Concourse, Ste 215, Bay Harbor Islands, FL 33154  
Kenneth J. Cohen, 1025 Kane Concourse Ste 215, Bay Harbor Islands, FL 33154

HOWARD D. COHEN REMAINS AS A MANAGER.

Signed this 12<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
HOWARD D. COHEN

Initial Manager and authorized representative