

L03000006236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

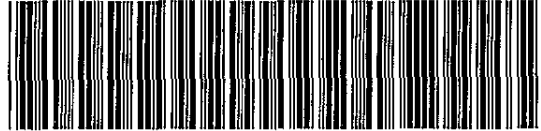
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

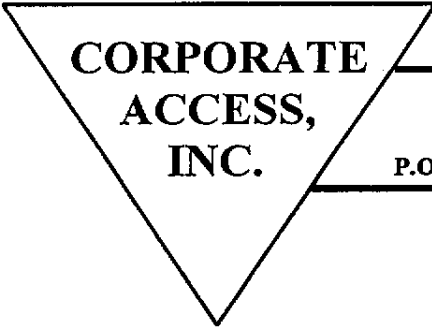


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02/27/03--01061--020 **55.00

FILED
2003 FEB 27 PM 1:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS
FLORIDA
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2003 FEB 27 11:28:48

J. BRYAN FEB 28 2003



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2-27-03 Kelly

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFIED COPY Amend

CUS _____

PHOTO COPY _____

FILING Amend LLC

1.) Shalimar Investments, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SHALIMAR INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

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2003 FEB 27 PM 1:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 20, 2003

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

ARTICLE IV is amended by deleting Billie DeCotis as Manager and substituting the following:

The name and address of managing member/manager is:

Title: MGRM
BURGESS E. CHAN
80 WOODLAND WAY
PIEDMONT, CA 94611

Dated February 27, 2003


Signature of a member or authorized representative of a member

Gerald Schilian, Attorney

Typed or printed name of signer

Filing Fee: \$25.00