

# LO3000012075

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## LIMITED LIABILITY AMENDMENT

CL AND PBG, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CL AND PBG, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/03/2003

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

ARTICLE IV IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

ARTICLE IV-Manager/Member

This limited liability company shall be a manager managed company. The sole member is CLH II, LLC and the manager is Craig Perry, 825 Coral Ridge Dr., Coral Springs, FL 33076.

2004 MAY 13 4 09 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated May 13<sup>th</sup> 2004

Tamela J. Stults-Wagner Esq./Auth. Rep.  
Signature of a member or authorized representative of a member

Tamela J. Stults-Wagner, Esquire/Auth. Rep.  
Typed or printed name of signer

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