

L03000015566

03 JUN 13 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nick Passerini  
1170 Hillsboro Mile Apt. 305  
Hillsboro Beach, FL 33062-1614

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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03 JUN 13 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 22, 2003

NICK PASSERINI  
1170 HILLSBORO MILE APT. 305  
HILLSBORO BEACH, FL 33062-1614

SUBJECT: NCP LLC  
Ref. Number: L03000015566

We have received your document for NCP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are going to file amended and restated articles of organization you must restate the articles in their entirety otherwise entitle your document as amendment to articles of organization.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 903A00032025

AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
NCP LLC

FILED  
03 JUN 13 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was:  
April 30, 2002 (Under document number L03000015566)

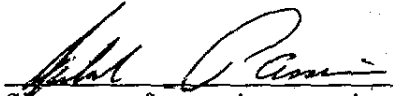
SECOND: The following amendment(s) to the articles of organization were adopted by the  
limited liability company:

There shall be two (2) classes of membership; a voting class and non voting class.  
The initial member shall control the voting class of membership and may allow  
additional members to be admitted to the company upon the terms and conditions  
set forth in the Operating Agreement executed by the sole member. All additional  
members admitted to the company shall be non-voting members.

Where not inconsistent with the laws of Florida and specifically with Chapter  
608, Florida Statutes, the written Operating Agreement among the members of the  
company shall control.

These Articles of Organization may be amended in the manner provided by  
law. Every amendment shall be approved by and signed by all members.

THIRD: These Amended and Restated Articles of Organization were duly executed and are being  
filed in accordance with section 608.411.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Nicholas Passerini, Manager Member  
Typed or printed name

\*\*\* FILING FEE: \$25.00 \*\*\*

Make Checks Payable to Florida Department of State and Mail To:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314