

L03000023776

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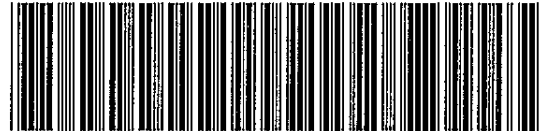
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 891328 147440A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 55.00

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ORDER DATE : September 17, 2004
ORDER TIME : 3:38 PM
ORDER NO. : 891328-005
CUSTOMER NO: 147440A
CUSTOMER: Nancy E. Crown, Esq
Nancy E. Crown, P.a.
Suite 101-a
7301 West Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: TUFI, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Troy Todd -- EXT# 2940
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
04 SEP 17 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUFI, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 30, 2003 and assigned document number L03000023776.

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

Article V - The managing member is Robert Bengloff, 2100 So. Ocean Blvd., Apt. 107 North, Palm Beach, FL 33480. Sean Sargent remains a member, but is not the managing member.

Dated September 17, 2004



Signature of a member or authorized representative of a member

Nancy E. Crown, Esq.

Typed or printed name of signee

Filing Fee: \$25.00