

L03000024428

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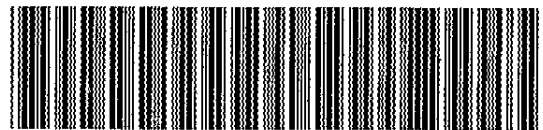
(Business Entity Name)

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The Law Offices of  
**STEPHAN L. COHEN, P.A.**  
20801 Biscayne Boulevard, Suite 400  
Aventura, FL 33180  
Telephone: Dade (305) 792-9777 - Broward (954) 764-3600  
Facsimile: (305) 792-5333

July 25, 2003

**VIA CERTIFIED U.S. MAIL**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Telephone: (850) 245-6051

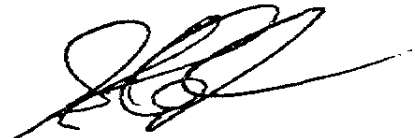
Re: SARA'S TENT, LLC - Document number L03000024428 -  
Articles of Amendment

To whom it may concern,

Enclosed please find Articles of Amendment together with the filing fee of \$25.00. Please file the above as soon as possible.

Feel free to give me a call if you have any questions.

Very truly yours,



Stephan L. Cohen

SLC/st  
Enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**SARA'S TENT LLC, a Florida Limited Liability Company**

- FIRST: The date of filing of the articles of organization was July 3, 2003.
- SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE V - MEMBERS shall be amended as follows:

The limited liability company has one (1) member whose name and address is:


Haim Altit  
1138 Lincoln Court  
Elberon, NJ 07740

ARTICLE VI - MANAGEMENT shall be amended as follows:

The name and address of the managing member is:

Haim Altit  
1138 Lincoln Court  
Elberon, NJ 07740

Dated: July 25, 2003.

By:   
Stephan L. Cohen Esq., for Haim Altit, as sole member and manager

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