

L03000024428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

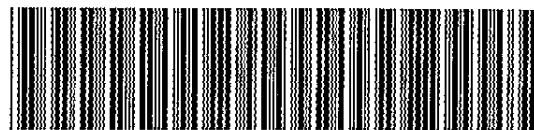
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address change

The Law Offices of
STEPHAN L. COHEN, P.A.
20801 Biscayne Boulevard, Suite 400
Aventura, FL 33180
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Facsimile: (305) 792-5333

August 20, 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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03 AUG 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III - PRINCIPAL OFFICE shall be amended as follows:

The address of the limited liability company is::

3565 NE 207th Street
Aventura, FL 33180

Dated: August 20, 2003.

By: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA