

W03000031663 ②

Florida Department of State
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W03-31663

LIMITED LIABILITY AMENDMENT

PREFERRED MODULAR DESIGNS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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STATE OF FLORIDA
TALLAHASSEE

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Preferred Modular Designs, LLC

FIRST: The date of filing of the articles of organization was 8/22/2003.

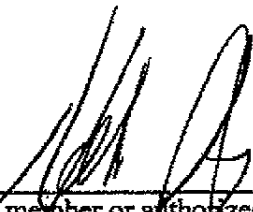
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V - Managers/Members

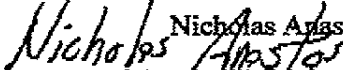
The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Nicholas Anastos, 136-8 Belmont Court, Brockton, MA 02301

Dated August 28, 2003



Signature of member or authorized representative of a member



Nicholas Anastos, Member
Typed or printed name of signee

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**