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LAW OFFICE

## ROSEMARY DELLA DONNA LINDSEY

SUITE 603

2601 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

(954) 568-9018

FILED

03 DEC 19 AM 10: 46

LILE STATE OF STATE

December 17, 2003

Street Address:
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BECKLIND LLC

Dear Sir / Madam:

Enclosed are the following:

- 1. Amendment to the Articles of Organization for BECKLIND LLC; and
- 2. Check in the amount of \$25.00, payable to the Florida Department of State, to cover the filing fee.

Please file the enclosed Amendment to the Articles of Organization.

If you need any additional information, please do not hesitate to contact me. If you need to fax anything to me, my fax number is (954) 568-9019.

Very truly yours,

Rosemary Lindsey

Enc.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BECKLIND LLC

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First: The date of filing of the Articles of Organization was December 8, 2003.

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

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

["MGR" = Manager; "MGRM" = Managing Member]

Title:

Name and Address:

MGRM

ALPHONSE DELLA-DONNA

Trustee of the .

ADD TRUST DATED 04/17/1975 4030 Northeast 25 Avenue Fort Lauderdale, FL 33308

Dated: December 17, 2003

REQUIRED SIGNATURE:

Alphone Gelle- Horn TTEE

Signature of a member or an authorized representative of a member

ALPHONSE DELLA-DONNA, Trustee of the ADD TRUST DATED 04/17/1975

Typed or printed name of person signing