

L04000002589

(Requestor's Name)

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(City/State/Zip/Phone #)

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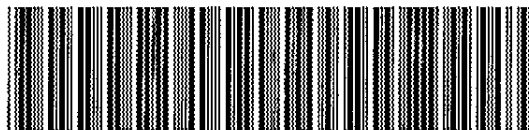
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 683309 : 7147117  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : \$ 25.00

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ORDER DATE : May 25, 2004

ORDER TIME : 9:55 AM

ORDER NO. : 683309-005

CUSTOMER NO: 7147117

CUSTOMER: Ms. Heidi Belz  
Barnes & Thornburg  
Suite 4400  
1 N. Wacker Drive  
Chicago, IL 60606

DOMESTIC AMENDMENT FILING

NAME: CROW DAY LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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

CROW DAY LLC

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
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**FIRST:** The date of filing of the articles of organization was January 9, 2004.


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

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

2525 Marina Bay Drive West, Suite 203  
Ft. Lauderdale, FL 33312

Dated May 12, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Lincoln W. Day, Managing Member

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00