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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

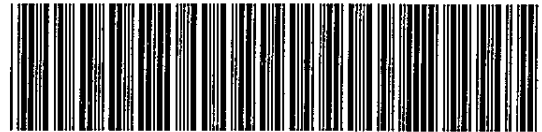
(Document Number)

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5/21/04  
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FILED  
04 MAY 14 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

420 S.E. 19<sup>th</sup> Street  
Ft. Lauderdale, FL 33316  
(305) 588-8296

May 12, 2004

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

Re: Four Seasons Investments LLC  
Articles of Amendment to Articles of Organization

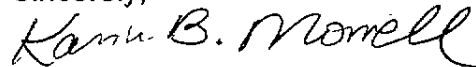
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04 MAY 14 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization for Four Seasons Investments LLC and the corresponding filing fee. Please file these Articles as soon as possible and forward a letter of acknowledgement of same to undersigned at the above-listed address.

Thank you for your attention to this matter.

Sincerely,



Karin B. Morrell

KM:

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FOUR SEASONS INVESTMENTS LLC**  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the Articles of Organization was January 12, 2004.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

*Article II: Address*

The Company's street and mailing address is:

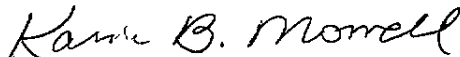
Four Seasons Investments LLC  
420 S.E. 19<sup>th</sup> Street  
Ft. Lauderdale, FL 33316 USA

*Article V: Management*

This will be a member-managed company. The name and address of each member is:

David Hold  
420 S.E. 19<sup>th</sup> Street, Ft. Lauderdale, FL 33316  
Peter Galdi  
420 S.E. 19<sup>th</sup> Street, Ft. Lauderdale, FL 33316  
Dr. William Armstrong, III  
420 S.E. 19<sup>th</sup> Street, Ft. Lauderdale, FL 33316  
Karin Morrell  
420 S.E. 19<sup>th</sup> Street, Ft. Lauderdale, FL 33316  
John Scafidi  
420 S.E. 19<sup>th</sup> Street, Ft. Lauderdale, FL 33316  
Dan Rivers  
420 S.E. 19<sup>th</sup> Street, Ft. Lauderdale, FL 33316

Dated: May 12, 2004



Signature of a member or authorized representative of a member



Typed or printed name of signee

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TALLAHASSEE, FLORIDA