

# L040000017084

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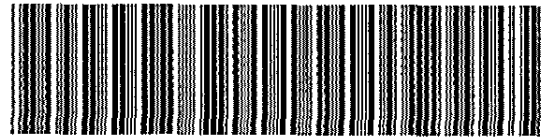
MAIL

(Business Entity Name)

(Document Number)

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June 4, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SENT VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

# 7003 2260 0004 2319 3075

**Re:** The Constellation Concierge, LLC  
Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Organization for the above-referenced entity, together with check # 2638 in the amount of \$25.00, representing your filing fee.

Please acknowledge receipt of the within document by stamping the duplicate copy of this cover letter and returning to me in the prepaid envelope provided. If there is any further action required to dissolve this Corporation, please contact me at the information provided above.

Please feel free to contact me if you have any questions.

Very truly yours,

A handwritten signature in cursive script that reads 'Robin H. Doxey'.  
Robin H. Doxey

RHD  
Enclosures  
cc: Fraser Allport (w/o encls.)

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JUN 9 11:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

The Constellation Concierge, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was March 4, 2004

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

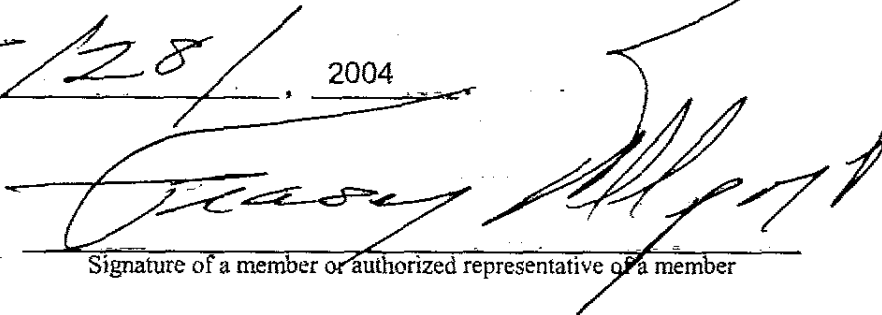
Article IV shall read as follows:

The name and address of managing members/managers are:

Title: MGRM  
TIA D. COOPER MS.  
1220 COLLINS AVENUE, SUITE 300  
MIAMI BEACH, FL 33139

Title: MGRM  
FRASER L ALLPORT MR  
1220 COLLINS AVENUE, SUITE 300  
MIAMI BEACH, FL 33139

Dated 05/28/ 2004

  
Signature of a member or authorized representative of a member

Fraser L. Allport

Typed or printed name of signee

**FILED**  
2004 JUN -9 A 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00