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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 599646 80881A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigato

ORDER DATE : April 29, 2004

ORDER TIME : 8:58 AM

ORDER NO. : 599646-005

CUSTOMER NO: 80881A

CUSTOMER: Ms. Joan Byrd
Fassett Anthony & Taylor, P.a.
1325 West Colonial Drive

Orlando, FL 32804

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DOMESTIC AMENDMENT FILING

NAME: ELITE STREET HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ELITE STREET HOLDINGS, LLC

FILED
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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was April 14, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV. - MANAGEMENT

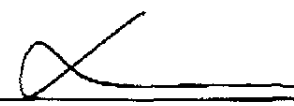
ELITE STREET HOLDINGS, LLC, is to be managed by managing-members. The name and address of such initial managing-members who are to serve as managing-members are:

Altaf Hemani
Longwood Place, 3rd Floor
587 East State Road 434
Longwood, Florida 32750

Arif Rajan
Longwood Place, 3rd Floor
587 East State Road 434
Longwood, Florida 32750

Jalaluddin Rajan
Longwood Place, 3rd Floor
587 East State Road 434
Longwood, Florida 32750

Dated this 28 day of April, 2004.



Ladd H. Fassett, Incorporator
Organizer