

MAY-24-2004 23:44

EMPIRE

01/02

L04000031482

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000112615 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
TALLAHASSEE, FLORIDA

04 MAY 25 12 08:49

FILED

RECEIVED
04 MAY 25 PM 1:28
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

THE PROTOCOL COMPANY LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

L04-31482
QR

H04 000112615
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Protocol Company LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 23, 2004.

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

*The name and address of
The company is changed to:*

THE Protocol Centre LLC
2121 Ponce de Leon Boulevard
Suite 710
CORAL Gables, FL. 33134

Dated MAY 13, 2004.

Dale C. Webb

Signature of a member or authorized representative of a member

Dale C. Webb

Typed or printed name of signer

Filing Fee: \$25.00

H04 000112615