

L04000034097

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LIMITED LIABILITY AMENDMENT

CAPE ONE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

TOTAL P.02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CAPE ONE, LLC

A Florida Limited Liability Company

- FIRST: The date of filing of the Articles of Organization was the 4th of May, 2004.
(Document # L 04000034097)
- SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by one or more of its members and is, therefore, a member-managed company.

<u>Title</u>	<u>Name and Address</u>
MGRM	Daniel Novak 302 North Russel Street Mt. Prospect, IL 60056
MGRM	Tom C. Kurka 1061 Whytecliffe Palatine, IL 60067
MGRM	Steve L. Kurka 210 East Sunset Mt. Prospect, IL 60056

May 26, 2004


Tom C. Kurka, Managing Member

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