

L040000 34657

DIVINE GRACE
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MIAMI 33164

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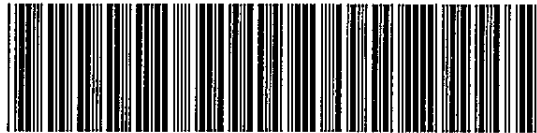
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Secretary of State

July 30, 2004

DIVINE GRACE
P.O. BOX 640864
MIAMI, FL 33164

SUBJECT: DIVINE GRACE, LLC
Ref. Number: L04000034657

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Diane Cushing
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ARTICLES OF AMENDMENT
TO
ARTICLE OF ORGANIZATION
OF
DIVINE GRACE, LLC

The date of filing of the articles of organization was May 06, 2004

Pursuant to the provisions of section 608.423, Divine Grace, LLC adopts the following articles of amendment to its articles of organization:

FIRST

Article 5 is being amended to read: ARTICLE V.

The names and addresses of managing members/managers are:

Manager: Magada Piquion at 15801 NE 2nd Avenue, Miami, FL 33162

Member: Christina A Piquion at 15801 NE 2nd Avenue, Miami, FL 33162

Member: Charles Pierre-Louis at 15801 NE 2nd Avenue, Miami, FL 33162

SECOND

This amendment was adopted on July 14, 2004

Signed this 14th day of July, 2004.

By Magda Piquion
Magda Piquion / Manager

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TALLAHASSEE, FLORIDA