

Florida Department of State **Division of Corporations** Public Access System

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SILAS II, LLC

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ARTICLES OF AMENDMENT ECRETARY OF STATE TO TALLAHASSEE, FLORIDA ARTICLES OF ORGANIZATION OF

SILAS II, LLC,
A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was 05/07/2004.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article II: Amend both the street address of the principal office and the mailing address of the Limited Liability Company as follows:

Delete the street address: 1250 Gateway Road, Lake Park, FL US 33403 Replace with: 825 Coral Ridge Drive, Coral Springs, FL US 33871

Delete the mailing address: 1250 Gateway Road, Lake Park, FL US 33403 Replace with: 825 Coral Ridge Drive, Coral Springs, FL US 33071

Article IV. Amend the name and Florida street address of the registered agent as follows:

Delete: TAMELA STULTS-WAGNER, PLC, 740 South Federal Hwy. #217, Pompano Beach, Florida 33062

Replace with: Craig Perry, 825 Coral Ridge Drive, Coral Springs, FL US 33071

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent signature:

Craig Perry, Manager

Article V. Amend the name and address of the managing members/managers as follows:

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Delete: PBG OF SOUTH CAROLINA, INC., 1250 Galeway Road: Lake Park, TALLAHASSEE, FLORIDA

Replace with: Craig Perry, Manager, CLH II, LLC, 825 Coral Ridge Drive. Coral Springs, Florida 33071.

Dated: June

Signature of thember of authorized representative of a member

CLH II. LLC by: Craig Perry, Its Manager Typed or printed name of signee

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