

L04000053727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

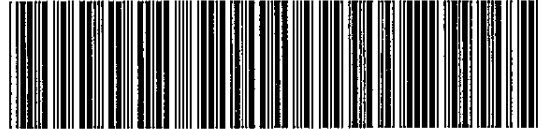
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
04 JUL 28 AM 10:41

J. BRYAN JUL 28 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 823407 7437922
AUTHORIZATION :
COST LIMIT : \$ 25.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : July 27, 2004
ORDER TIME : 10:01 AM
ORDER NO. : 823407-005
CUSTOMER NO: 7437922
CUSTOMER: Ms. Kim Borsari
Ms. Kim Borsari
Compass Exchange Advisors Llc
82 Main Street
Kingston, MA 02364

DOMESTIC AMENDMENT FILING

NAME: 14300 EAST COLONIAL DRIVE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956
EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

14300 EAST COLONIAL DRIVE LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2004 JUL 28 PM 1:13
JULY 28 2004
ALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 20, 2004 and assigned document number L04000053727

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

To delete Article V and replace it with the following new Article V:

The names and addresses of the managing members/managers are:

Truc C. Tran
Thuan C. Tran
1117 Pine Hill Road
Orlando, FL 32808

Dated July 26, 2004



Signature of a member or authorized representative of a member

Andrew F. Gelson

Typed or printed name of signee

Filing Fee: \$25.00