

L04000053843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

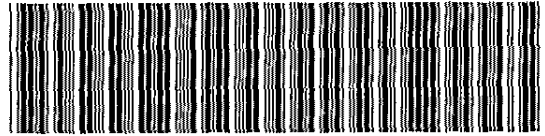
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 812729 7446819
AUTHORIZATION :
COST LIMIT : \$ 25.00

04 JUL 26 PM 3:18
FILED
TALLAHASSEE
STATE
FLORIDA
Patricia

ORDER DATE : July 20, 2004
ORDER TIME : 10:26 AM
ORDER NO. : 812729-011
CUSTOMER NO: 7446819
CUSTOMER: Mr. Richard Moore
Mr. Richard Moore
Suite 103
706 Turnbull Ave
Altamonte Sprin, FL 32701

DOMESTIC AMENDMENT FILING

NAME: BIG M HOLDINGS KISSIMMEE #1
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: Justin Cheshire -- EXT# 2909
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BIG M HOLDINGS KISSIMMEE #1 LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
04 JUL 26 PM 3:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The Articles of Organization were filed on JULY 20TH, 2004 and assigned document number L04000053843.

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

Article IV: The name and FLORIDA street address of the registered agent is:
RICHARD MOORE
706 TURNBULL AVE STE 103
ALTAMONTE SPRINGS, FL 32701

Article V: The name and address of managing members/managers are:

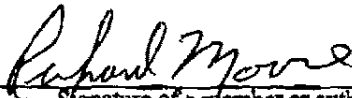
Title: MGRM
RICHARD MOORE
706 TURNBULL AVENUE, SUITE 103
ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM
SARA MCKEE
706 TURNBULL AVENUE, SUITE 103
ALTAMONTE SPRINGS, FL 32701

Title: MGRM
NATHALIE CAROLYN MOORE
706 TURNBULL AVENUE, SUITE 103
ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM
ALEXANDER MOORE
706 TURNBULL AVENUE, SUITE 103
ALTAMONTE SPRINGS, FL 32701

Dated JULY 23, 2004.



Signature of a member or authorized representative of a member

RICHARD MOORE - MEMBER AND REGISTERED AGENT

Typed or printed name of signer

Filing Fee: \$25.00