

L04000054353

(Requestor's Name)

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(City/State/Zip/Phone #)

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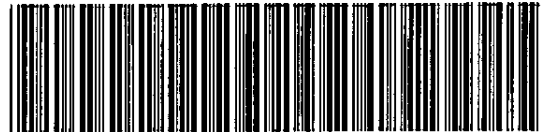
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 201598 7431587

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 55.00

ORDER DATE : February 11, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 201598-005

CUSTOMER NO: 7431587

CUSTOMER: Ms. Sandra S. Premtaj
Baxter, Strohauer, Mannion &
Suite 300
1150 Cleveland Street
Clearwater, FL 33755

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DOMESTIC AMENDMENT FILING

NAME: RATBERT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT (SECOND)
TO ARTICLES OF ORGANIZATION OF
RATBERT, LLC

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1. The date of filing of the Articles of Organization was July 22, 2004.
2. The following amendment to the Articles of Organization was adopted by the limited

liability company effective January 31st, 2005:

ARTICLE I is amended to read as follows: The name of the Limited Liability
Company is:

AZZARELLI HUDSON, LLC

IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited
liability company has executed these Articles of Amendment on the 31st day of January, 2005.

The Ryan Group, LLC, as Managing Member
of Ratbert, LLC

By: [Signature]
JOHN M. RYAN, Managing Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of January, 2005,
by John M. Ryan as Managing Member of The Ryan Group, LLC, as Managing Member of Ratbert,
LLC, on behalf of said limited liability company.



Anne Duffy
My Commission DD133594
Expires September 01 2008

[Signature]
Notary Public
My Commission Expires:

Personally known ✓ or Produced identification
Type of identification produced