

L04000056549

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
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LIMITED LIABILITY AMENDMENT

THE TIDES 1003, LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
THE TIDES 1003, LLC**

Document Number of Company: L04000056549

FIRST: The date of filing of the Articles of Organization was July 29, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article Five is hereby deleted, and the following is substituted in its place:

"ARTICLE FIVE

This limited liability company has at least two (2) members and the total amount of cash required to be contributed shall be \$100.00. There shall be no property other than cash contributed."

B. Article Nine is hereby deleted, and the following is substituted in its place:

"ARTICLE NINE

This limited liability company shall not be managed by a manager or managers, but shall be managed by the members of the limited liability company. The names and addresses of the members of this limited liability company are as follows:

Michael Zirpoli and
Cindy Ann Zirpoli, his wife
2780 NE 7th Street
Pompano Beach, FL 33062"

C. Article Ten is hereby deleted, and the following is substituted in its place:

"ARTICLE TEN

The members of this limited liability company shall own an undivided one hundred percent (100%) interest therein and such members shall contribute one hundred percent (100%) of the cash contribution set forth hereinabove."

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IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment to Articles of Organization this 2nd day of November, 2004.


THOMAS M. CLARK

STATE OF FLORIDA]

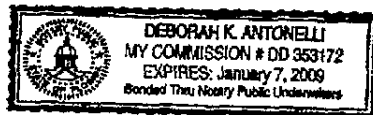
COUNTY OF BROWARD]

Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced N/A as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of November, 2004.


Deborah K. Antonelli
Notary Public

My Commission Expires:
(Seal)



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