

L04000057831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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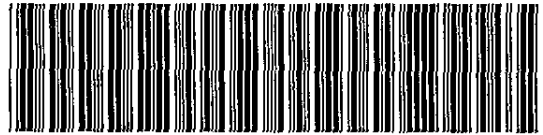
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 961997 5018925  
AUTHORIZATION : *Patricia Pigott*  
COST LIMIT : \$ 25.00

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ORDER DATE : November 8, 2004

ORDER TIME : 5:01 PM

ORDER NO. : 961997-005

CUSTOMER NO: 5018925

CUSTOMER: Aimee Landau  
Gottbetter & Partners, Llp  
12th Floor  
488 Madison Avenue  
New York, NY 10022

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DOMESTIC AMENDMENT FILING

NAME: ISLAND DRIVE HOLDINGS, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

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

**FILED**  
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Island Drive Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

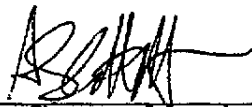
**FIRST:** The Articles of Organization were filed on August 4, 2004 and assigned document number L04000057831.

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

We are amending the name to read as:

South Ocean Holdings, LLC

Dated November 8, 2004.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Adam S. Gottbetter

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**