

L04000057967

LGW ENTERPRISE, LLC
1625 SW 108th TERR.
DAVIE, FL 33324

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF REVENUE
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2004

LGW ENTERPRISES, LLC
1625 SW 108TH TERR.
DAVIE, FL 33324

SUBJECT: LGW ENTERPRISES, LLC
Ref. Number: L04000057967

We have received your document for LGW ENTERPRISES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 804A00055409

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

EIN: 20-1486674

Certificate of Amendment – 001

LGW Enterprises, LLC L04000057967

LGW Enterprises, LLC, a Limited Liability Company of the State of Florida, whose registered office is located at 1625 SW 108th Terrace, Davie, Florida 33324, certifies pursuant to the provisions of Article V of the Articles of Organization, that at a meeting of the shareholders of said Limited Liability Company called for the purpose of amending the Articles of Organization, and held on August 05, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article IV of the Articles of Organization is amended to list four (4) original Managing Members, and to read as follows:

Article IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the Managing Members are:

Lawrence Greenhouse
1625 SW 108th Terrace
Davie, FL 33324

Managing Member

Wolfgang Heuberger
8951 NW 34th Street
Cooper City, FL 33024

Managing Member

Deborah Greenhouse
1625 SW 108th Terrace
Davie, FL 33324

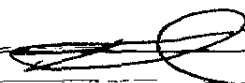
Managing Member

Patricia Heuberger
8951 NW 34th Street
Cooper City, FL 33024

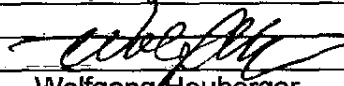
Managing Member

Signed on August 05, 2004

By:



Manager: Lawrence Greenhouse Aug 5, 2004



Manager: Wolfgang Heuberger Aug 5, 2004

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