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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Virgil Russell LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

VIRGIL RUSSELL LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was August 11, 2004.

SECOND: Article 7 of the Articles of Organization of VIRGIL RUSSELL LLC states Management as:

Operating Manager:	Virgil Russell
Vice Operating Manager:	Robert Genovese
Secretary:	Virgil Russell
Treasurer:	Virgil Russell

THIRD: Article 7 of the Articles of Organization of VIRGIL RUSSELL LLC shall be amended to state Management as:

Operating Manager:	Virgil Russell
Vice Operating Manager:	Robert Genovese
Secretary:	Elias Sanchez
Treasurer:	Virgil Russell

whose addresses shall be the same as the principal address of the Company.

FOURTH: The date of the adoption of this amendment is the 24 September 2004.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 September 2004.

Virgil Russell

Signature of a Member or Authorized Representative
of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF


FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRGIL RUSSELL LLC
a Florida Limited Liability Company

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|-------------------------|-----------------|
| Operating Manager: | Virgil Russell |
| Vice Operating Manager: | Robert Genovese |
| Secretary: | Virgil Russell |
| Treasurer: | Virgil Russell |
- THIRD:** Article 7 of the Articles of Organization of VIRGIL RUSSELL LLC shall be amended to state Management as:
- | | |
|-------------------------|-----------------|
| Operating Manager: | Virgil Russell |
| Vice Operating Manager: | Robert Genovese |
| Secretary: | Elias Sanchez |
| Treasurer: | Virgil Russell |
- whose addresses shall be the same as the principal address of the Company.
- FOURTH:** The date of the adoption of this amendment is the 24 September 2004.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 September 2004.



Signature of a Member or Authorized Representative
of a Member

