

L04000059453

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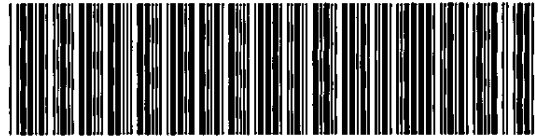
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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

1. Virgil Russell LLC LO4000059453  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<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

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

**VIRGIL RUSSELL LLC**  
a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

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 9 of the Articles of Organization of VIRGIL RUSSELL LLC states Management as:

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

**THIRD:** Article 9 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:	Kevin Klick
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 16 June 2006.



**SPIEGEL & UTRERA, P.A.**  
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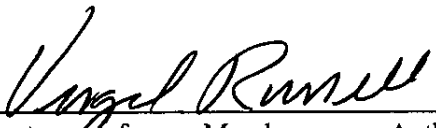
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**FIFTH:** The amendment was adopted by the limited liability company.

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

Signed this 16 June 2006.

  
\_\_\_\_\_  
Signature of a Member or Authorized  
Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
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