

L04000063714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

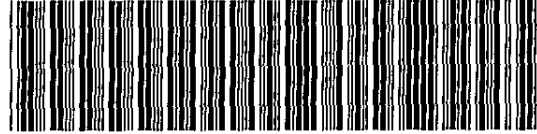
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ML

Office Use Only



000042624320

11/12/04--01011--007 **55.00

RECEIVED
NOV 12 AM 10:06
TALLAHASSEE, FLORIDA

FILED
NOV 12 PM 2:3
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

November 12, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Douglas Holdings, LLC

FILED
 NOV 12 PM 2:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

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

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

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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DOUGLAS HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
04 NOV 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The Articles of Organization were filed on August 27, 2004 and assigned document number L04000063714.

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

1. Article II is hereby deleted and replaced with the following:
The mailing address and street address of the principle office of the Limited Liability Company is:
405 Douglas Avenue, Suite 1955, Altamonte Springs, Florida 32714
2. Article IV is hereby deleted and replaced with the following:
The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:


MGRM

Plaza North Management, Inc.
405 Douglas Avenue, Suite 1955
Altamonte Springs, Florida 32714

MEMBERS:

Barry Singer
Chaya Singer
Plaza North Management, Inc.

Dated 11-9-04

Signature of a member  authorized representative of a member

BERNARD SHAFRAN, authorized representative
Typed or printed name of signee

Filing Fee: \$25.00