

L04000063714

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(Business Entity Name)

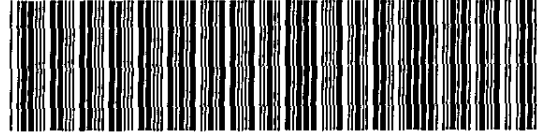
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November 12, 2004

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

Douglas Holdings, LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ 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

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

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SECRETARY OF STATE

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

DOUGLAS HOLDINGS LLC

\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

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**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 or authorized representative of a member

BERNARD SHAFRAN, authorized representative  
Typed or printed name of signee

Filing Fee: \$25.00