

W40000064843

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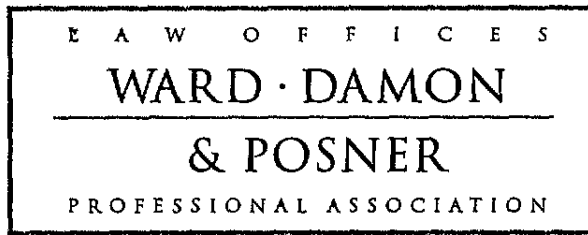


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W4-64843
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Conrad Damon

E-mail: cdamon@warddamon.com

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626

October 21, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Bears 31, LLC Amendment to Articles of Organization

Dear Sir/Madam:

I am enclosing original Articles of Amendment along with our firm check in the amount of \$25.00. Please file the Articles of Amendment and return a stamped copy for our files.

Thank you for your assistance and cooperation in this matter. If there is anything further that you require, please do not hesitate to contact me

Very truly yours,

Geri Jenkins,
Legal Assistant to Conrad Damon

:gaj
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

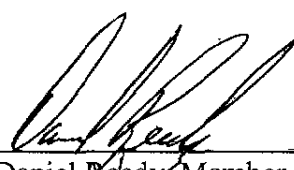
BEARS 31, LLC
(A Florida Limited Liability Company)

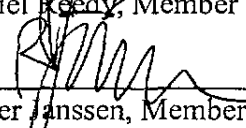
FIRST: The Articles of Organization were filed on August 31, 2004 and assigned document number L04000064843.

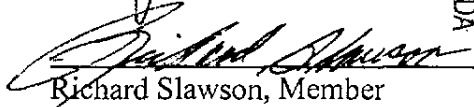
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V of the Article of Organization of Bears 31, LLC shall be amended to provide that Bears 31, LLC shall be a manager-managed limited liability company.

Dated: October 8, 2004.


Daniel Reedy, Member


Roger Janssen, Member


Richard Slawson, Member

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TALLAHASSEE, FLORIDA

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