

L04000067998

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000049587 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

W03/01/05

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 FEB 28 PM 12:43

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 28 AM 9:33

FILED

LIMITED LIABILITY AMENDMENT

MOURNING FLOWERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

ZP

1019 P. 02

HD5000049587

ARTICLES OF AMENDMENT

OF

MOURNING FLOWERS, LLC

2

The members and managers of MOURNING FLOWERS, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of September 14, 2004.

ARTICLE VI - MANAGERS

The name and address of the person who is to serve as the Manager shall be amended as follows:

JEAN BERNARD REBY
7269 SW 54th AV
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of MOURNING FLOWERS, LLC this 2nd day of February, 2005.

[Handwritten Signature]

PETER KERTESZ, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

FILED
2005 FEB 28 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD5000049587