

L04000079031

(Requestor's Name)

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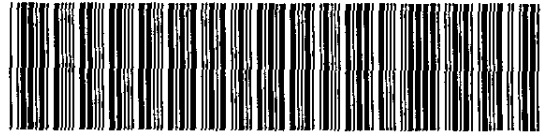
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 959443 163317A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

FILED
04 NOV -8 AM 10:40
TALLAHASSEE, FLORIDA

ORDER DATE : November 5, 2004

ORDER TIME : 3:49 PM

ORDER NO. : 959443-005

CUSTOMER NO: 163317A

CUSTOMER: Paul D. Feinstein, Esq
Paul D. Feinstein, Esq.
Suite 1136
60 East 42nd Street
New York, NY 10165

DOMESTIC AMENDMENT FILING

NAME: MARTHA SCHAEFFER FEINSTEIN
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Martha Schaeffer Feinstein LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
04 NOV -8 AM 10:40
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on November 1, 2004 and assigned document number 204000079031.

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

The new name shall be CAPE CARPE LLC.

Dated NOVEMBER 5, 2004.

Martha Schaeffer Feinstein
Signature of a member or authorized representative of a member

MARTHA SCHAEFFER FEINSTEIN
Typed or printed name of signer

Filing Fee: \$25.00