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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### **GHOST CHAIR RENTALS LLC**

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**EXAMINER** 

JAN 1 3 2009

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# AMENDMENT TO ARTICLES OF ORGANIZATION OF GHOST CHAIR RENTALS LLC

The undersigned, PETER SOMERS, the Sole Manager of GHOST CHAIR RENTALS LLC a Florida limited liability company (the "Company") filed on January 3, 2005, and registered under document number L05000000525 hereby certifies:

- 1. The name of this company is GHOST CHAIR RENTALS LLC.
- 2. Pursuant to Article IX of the Company's Articles of Organization and Section 608.411 of the Florida Statutes, Article IV is hereby added to reflect the initial Manager of the Company. Accordingly, Article IV is hereby added to read as follows:

### Article IV Management

This Company shall be manager managed. The number of managers may be increased or diminished from time to time by the Members. The manager(s) shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until their successors are elected and qualified. The initial manager of the Company is:

# Peter Somers 2 South Biscayne Boulevard, Suite 3400 Miami, Florida 33131

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Sole Manager of the Company, has duly executed this Amendment to the Articles of Organization this 12<sup>th</sup> day of January, 2009.

PETER SOMERS, Sole Manager

#### THIS INSTRUMENT PREPARED BY:

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