

L05000003237

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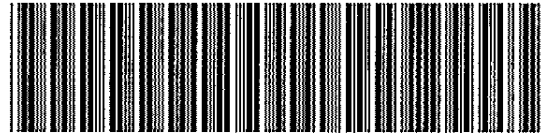
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TALLAHASSEE, FLORIDA
U.S. DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS
AND BUSINESS REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 134479 163317A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 25.00

ORDER DATE : January 10, 2005

ORDER TIME : 3:37 PM

ORDER NO. : 134479-015

CUSTOMER NO: 163317A

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC AMENDMENT FILING

NAME: CAPE CARPE II LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

FEB-15-2005 TUE 03:36 PM CSC

FAX NO. 2175444657

P. 03

FROM : SCHAEFFER FINE ART

PHONE NO. : 914 968 8150

Feb. 15 2005 04:21PM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cape Carpe II LLC
(Prescribed Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on Jan. 11, 2005 and assigned document number 405000003337.

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

Martha Schaeffer resigns as a manager and member.

Dated Feb. 15, 2005.

Martha Schaeffer
Signature of a member or authorized representative of a member
Martha Schaeffer
Typed or printed name of signer

Filing Fee: \$25.00

LOCATION: 2175444657

RX TIME 02/15 '05 15:21