

L05000005872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

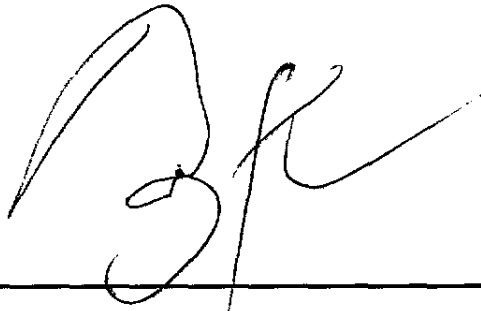
PICK-UP     WAIT     MAIL

(Business Entity Name)

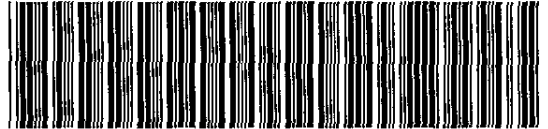
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DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
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CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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ACCT. #FCA-14

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CONTACT: KATIE WONSCH

DATE: 2/22/05

REF. #: 0887.35084

CORP. NAME: LEESBURG GROVES, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 511481 FOR \$ 60.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
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Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED  
LIABILITY COMPANY

**FIRST:** The Articles of Organization of Leesburg Groves, LLC were filed on January 19, 2005 and assigned document number L05000005872.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE I – Name**

The name of the limited liability company is hereby changed from Leesburg Groves, LLC, to East 72<sup>nd</sup> Avenue Warehouse, LLC.

**THIRD:** The remaining Articles are unchanged, and this amendment is to be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 22nd day of February, 2005.

  
\_\_\_\_\_  
Tania V. Sotelo, Esq., Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes,  
the execution of this document constitutes an affirmation under  
the penalties of perjury that the facts stated herein are true.)