

JUN-03-2005 10:30 From:

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Division of Corporations

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L05000011078

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TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

PHILLIPS IMPERIAL LLC

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2p

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Phillips Imperial LLC

(Present Name)
(A Florida Limited Liability Company)

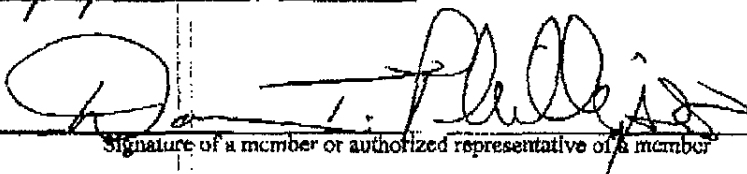
FIRST: The Articles of Organization were filed on 2/2/2005 and assigned document number 20500011078

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

① Denis Repchenko, MGRM
1903 Erie Way
Kissimmee, FL 34759

② Mikhael Repchenko, MGRM
1903 Erie Way
Kissimmee, FL 34759

Dated 5/16/05


Signature of a member or authorized representative of a member

Darin Phillips
Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA