

L050000/2747

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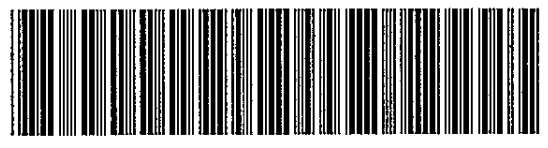
(Business Entity Name)

(Document Number)

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L050000/2747

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
04/01/05

LEFKOWITZ & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING

March 30, 2005

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Southern Nights, L.L.C.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Organization of the above referenced Limited Liability Company. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Organization on the duplicate copy, and return a copy to this office.

A check is also enclosed in the amount of \$25.00 fee to cover the filing fee.

Yours very truly,

Ivan M. Lefkowitz

IML:glg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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04/01/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SOUTHERN NIGHTS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/28/2005 and assigned document number L05000012747.

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

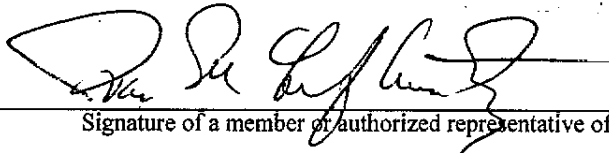
The Manager of this limited liability company shall be:

ALEXANDER J. MIOTTI

This Amendment shall be effective as of the date filed

FILED
2005 APR 31 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated 3/30, 2005.



Signature of a member or authorized representative of a member

IVAN M. LEEKOWITZ, Authorized Representative of Members
Typed or printed name of signee

Filing Fee: \$25.00

EFFECTIVE DATE
04/01/05