## L05000027411

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ACCOUNT NO. : 07210000032

REFERENCE

5,030952

AUTHORIZATION

COST LIMIT

ORDER DATE: June 3, 2005

ORDER TIME : 4:11 PM

ORDER NO. : 408637-005

CUSTOMER NO: 5030952

CUSTOMER: Ms. Grace Rodriguez

Phillips, Eisinger & Brown

Suite 265

4000 S Hollywood Blvd Hollywood, FL 33021

## DOMESTIC AMENDMENT FILING

NAME:

THE HOME OF FINE DECORATORS,

LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO **ARTICLES OF ORGANIZATION** OF THE HOME OF FINE DECORATORS, LLC

FIRST:

The Articles of Organization for THE HOME OF FINE DECORATORS, I

filed on March 18, 2005, and assigned Document Number L05000027411.

SECOND:

The following amendment(s) to the Articles of Organization were adopted by the

limited liability company:

The following new Article VI is hereby inserted and incorporated into the Articles of Organization:

## **ARTICLE VI INITIAL OFFICERS**

The name(s), address(es) and office(s) of the initial officer(s) of the Company are as follows:

Officer's Name	Office	<u>Address</u>
THEODORE FINE	President	12805 Biscayne Bay Dr. North Miami, FL 33181
STEVEN ZELMAN	Executive Vice President	7833 N.W. 61st Terrace Parkland, FL 33067
MICHAEL SILVERMAN	Vice President	1500 N.W. 1 <sup>st</sup> Street Suite 1A-D Dania Beach, FL 33004
RUSSELL SINACORE	Vice President / Secretary / Treasurer	1500 N.W. 1 <sup>st</sup> Street Suite 1A-D Dania Beach, FL 33004

The number and types of officers, the term of each office, the procedures for appointing, removing and replacing officers, and the duties and powers of each officer, shall be as set forth in the Operating Agreement of the Company.

Dated: 2005

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STEVEN ZELMAN Managing Member

RUSSELL SINACORE, Managing Member

MICHAEL SILVERMAN, Managing Member