

L 05000035246

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000133581 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED  
05 MAY 27 AM 7:50  
DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 27 AM 8:51

FILED

05/31/05

**LIMITED LIABILITY AMENDMENT**  
**FISHERBECK LIMITED LIABILITY COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2p

H050000133581

②

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

FISHERBECK LIMITED LIABILITY COMPANY

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on April 11, 2005 and assigned document number L05000035248.

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

Article V of the Articles of Incorporation is amended to read as follows:

**Article V**

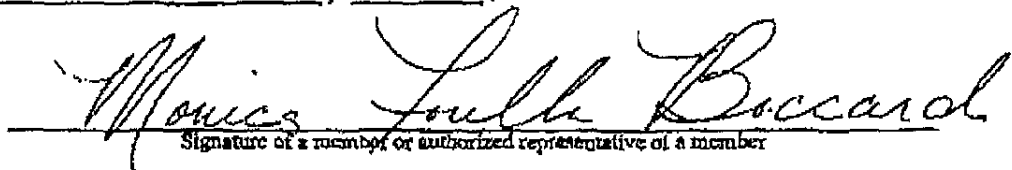
The names and addresses of managing members/managers are:

Title: MGR  
Monica Foulks Boccardi  
749 CRANDON BLVD, #511  
Key Biscayne, FL 33149 US

Title: MGR  
MARGARET MULLIN-MEAGHER  
310 GREENWOOD DRIVE  
KEY BISCAYNE, FL 33149 US

**FILED**  
05 MAY 27 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated May 25, 2005

  
Signature of a member or authorized representative of a member

Monica Foulks Boccardi  
Typed or printed name of signer

Filing Fee: \$25.00

H050000133581