

LOS000043310

(Requestor's Name)

20 W. 57th St.

(Address)

FL-2

(Address)

New York, NY 10019

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AQUAHOME, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of AQUAHOME, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on 5/2/05 were adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company AQUAHOME, LLC, and its principal office and mailing address shall be 20 WEST 57TH ST, FL-2, NEW YORK, NY 10019

ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 1455 OCEAN DR #911 MIAMI BEACH, FL 3313 ~~20 WEST 57TH ST, FL-2, NEW YORK, NY 10019~~ and the name of the registered agent is GORDON E. AVARD

ARTICLE 7: MANAGEMENT: INITIAL MEMBERS

The name and address of the managing member is:

NAME	ADDRESS
<u>GORDON E. AVARD</u>	<u>20 WEST 57TH ST., FL-2 NEW YORK, NY 10019</u>

Dated 2-14-06
Signature *Gordon E. Avard*
AQUAHOME, LLC, Managing Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at a place designated in the Articles of Amendment of AQUAHOME, LLC, set forth above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated 2-14-06
Gordon E. Avard
AQUAHOME, LLC Registered Agent

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