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DIV of Corporations

FAX FILE (305) 220-1440

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0500050428

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

STANFORD NORTH AMERICA, LLC

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M. THOMAS

SEP 24 2008

9/23/2008 11:35 AM

EXAMINER

H08000221155
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

STANFORD NORTH AMERICA, LLC
 (Name of the Limited Liability Company as it now appears on our records.)
 (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05-16-05 and assigned
 Florida document number L05000050428

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9529 SW 138 PL
Miami FL 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9529 SW 138 PL
Miami FL 33186

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida
 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DAVID LEVY	425 NW 136 CT MIAMI FL 33182	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	NORMA Levy	9529 SW 138 PL MIAMI FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Solomon Levy	9529 SW 138 PL MIAMI FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

9-23-08

Signature of a member or authorized representative of a member

DAVID LEVY

Typed or printed name of signee

Page 2 of 2

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