

LOS000056809

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP - 3 AM 10: 59

T. HAMPTON

SEP - 4 2009

EXAMINER

**Via Regular U.S. Mail**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Second Articles Of Amendment  
Burbank Investment Holdings, LLC / Document No.: L05000056909**

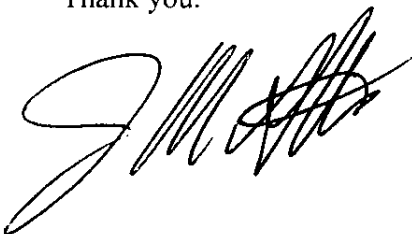
Dear Madam/Sir,

Enclosed for filing please find the original proposed **Second Articles of Amendment to Articles of Organization Of Burbank Investment Holdings, LLC** (Deleting a Managing Member/Manager). Please approve and file the original.

Also enclosed is my Check payable to the Florida Department of State for the following charges:

Amendment Filing Fee:                      \$ 25.00

Thank you.

A handwritten signature in black ink, appearing to be 'J. M. [unclear]', written in a cursive style.

Yours very truly,

Enclosures: Second Articles of Amendment  
Check

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BURBANK INVESTMENT HOLDINGS, LLC**  
(Originally Filed June 08, 2005)  
Document No.: L05000056809

*Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization.*

**FIRST:** Amendment Adopted

**Amend/Change ARTICLE V (Managing Members/Managers) as follows:**

- (a) DELETE: "Title MGRM  
CATHERINE STROLLO  
1722 Comanche Trail  
LAKELAND, FL 33803 US"

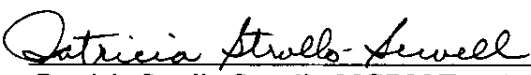
**SECOND:** The above-amendments are effective Immediately Upon Filing.

**THIRD:** The above-amendments were adopted upon unanimous consent of the Managing Members/Managers this 22 day of June, 2009.

DATED THIS 25 day of June, 2009.

  
\_\_\_\_\_  
Jack Strollo - MGRM

DATED THIS 25 day of June, 2009.

  
\_\_\_\_\_  
Patricia Strollo-Sewell - MGRM/Reg Agent

DATED THIS 22 day of June, 2009.

  
\_\_\_\_\_  
Catherine Strollo - Resigning MGRM

DATED THIS 25 day of June, 2009.

  
\_\_\_\_\_  
Scott Strollo - MGRM

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