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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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TALLAHASSEE, FLORIDA

CONTACT: TRICIA TADLOCK

DATE: 07-08-05

REF. #: 000150.39904

CORP. NAME: CAYRE PV LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CAYRE PV LLC

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TALLAHASSEE, FLORIDA

The date of filing of the articles of organization was June 30, 2005.


The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V – MANAGER(S) OR MANAGING MEMBER(S)

The sole Managing Member of the Company is:

Joe Cayre
c/o Midtown Equities
417 Fifth Avenue
9th Floor
New York, NY 10016

Dated: July 8th, 2005

By: 
CORPDIRECT AGENTS, INC.
It's Agent, Patricia Tadlock
Authorized Representative of a Member