| 05000001515 | | | |
|---|---------------------------|--|--|
| (Requestor's Name) (Address) (Address) | 200057271672 | | |
| (City/State/Zip/Phone #) | 03/01/0501048012 **150.00 | | |
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| L | TRANSM | MITTAL LETTER | |
|-----------------------------|---|---|---|
| | a Section Corporations | | |
| subject: Come | I, LLC | | |
|) | (Name of Li | imited Liability Company) | |
| The enclosed Article | s of Amendment and fee(s) are su | bmitted for filing. | |
| Please return all corr | espondence concerning this matte | r to the following: | |
| | Peter Taylor, Esq. | | |
| | (1 | Name of Person) | |
| | | | |
| | | Firm/Company) | |
| | | | |
| 555 VV8 | ashington Avenue, Ste. 200 | (Address) | |
| | Viewi Beach El. 22120 | | |
| - | Miami Beach, FL 33139 (City/ | /State and Zip Code) | |
| For further information | on concerning this matter, please o | call: | |
| Peter Taylo | | at (<u>305</u>) 987-88 | |
| | (Name of Person) | (Area Code & Daytim | e Telephone Number) |
| Enclosed is a check for | the following amount: | | |
| Ø \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | | | |

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Cornell, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/08/05 ______ and assigned document number L05000067515 ______.

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

<u>___</u>

1:01

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Please delete the Managing Member(s) and replace with the following manager:

Daisy Afrooz 100 South Pointe Drive. # 2304 Miami Beach, FL 33139

In addition, please use the following address as the Principal place of business:

Cornell, LLC 100 South Pointe Drive, # 2304 Miami Beach, FL 33139

Finally, replace registered agent and address with the following information:

Peter Taylor, Esq. 555 Washington Ave., Ste. 200, Miami Beach, FL 33139

Dated July 27

2005

ember or authorized representative of a member Sign

Peter Taylor, Esq.

Typed or printed name of signee