

LO5 000071084

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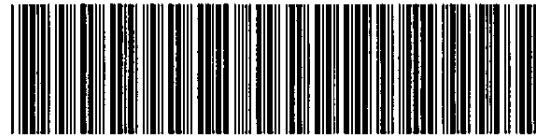
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LAT-1504, LLC

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- ___ Trade/Service Mark _____
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- ___ Art. of Amend. File LC _____
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- ___ Certificate of Good Standing _____
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- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
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- ___ Vehicle Search _____
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Signature _____

Requested by: WC 5/8 11:00

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LAT - 1504, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 19, 2005 and assigned document number L05000071084.

SECOND: This amendment is submitted to amend the following:

ARTICLE VI - MANAGEMENT: This will be a member managed company.

The name and addresses of each member is:

NANETTE ASCHENBERG

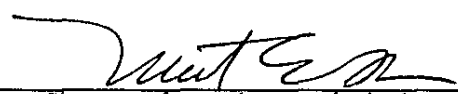
1820 North Corporate Lakes Blvd, #207, Weston, FL 33326

ZEEV MELAMED

1820 North Corporate Lakes Blvd., #207, Weston, FL 33326

Alan Azulay and Sonia Melamed have resigned as member managers

Dated May 7, 2007.



Signature of a member or authorized representative of a member

MARTIN E. PONS, ESQUIRE

Typed or printed name of signee

Filing Fee: \$25.00