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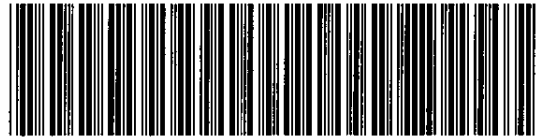
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EXAMINER



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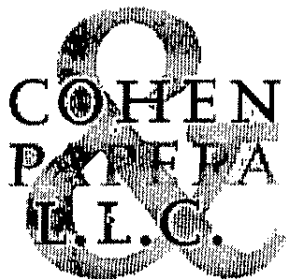
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAY 12 PM 3:44

# COHEN & PAPER A

A Limited Liability Company

May 7, 2008



Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CNP of Sanctuary, LLC  
Document No.: G05321900165

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*Of Counsel to Silverman, Santucci, LLP*

To Whom It May Concern:

Enclosed please find check no.: 1125 in the amount of \$25.00 payable to Florida Department of State Division of Corporations along with the Articles of Amendment for the above referenced company. Please note that the effective date of this amendment is January 1, 2008. If you have any questions with regard to any issue raised in this letter, please do not hesitate to contact our offices.

Sincerely

A handwritten signature in dark ink, appearing to read 'Philip A. Duvalsaint', written over a horizontal line.

Philip A. Duvalsaint, Esq.  
(for the firm)

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF CNP OF SANCTUARY, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 10, 2005

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

**ARTICLE V - Members**

The limited liability company has three (3) members whose names and addresses are:

Philip Cosimano, Jr.  
719 Ackerman Ave.  
Glen Roack, NJ 07452

Vincenzo Rubino  
109 Seminole Ln.  
Boca Raton, Florida 33487

Ciro Positano  
5321 Sancerre Cir.  
Lake Worth, Florida 33463

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

**THIRD:** The effective date of this Amendment is January 1, 2008.

**CNP OF SANCTUARY, LLC**

BY:   
Philip Cosimano, Jr., Member

5/7/08  
Date

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DIVISION OF CORPORATION  
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