

Jan. 11. 2006 11:32AM  
Division of Corporations

No. 6522 Page 1 of 1

0000002542

Florida Department of State  
Division of Corporations  
Public Access System

(2)

Electronic Filing Cover Sheet

1/11 amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000008725 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

RECEIVED

JAN 11 PM 12:20  
DIVISION OF CORPORATIONS

206-2542

1. AMEND/RESTATE/CORRECT OR M/MG RESIGN

ARCHES L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED  
TALLAHASSEE, FLORIDA

06 JAN 11 AM 8:58

Electronic Filing Menu

Corporate Filing Menu

Help

M. HODGES

Jan. 11. 2006 11:32AM

No. 6522 P. 2

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

**ARCHES L.L.C.**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 6, 2006 and assigned document number L06000002542.

**SECOND:** This amendment is submitted to amend the following:

To amend Article IV of the articles of organization which sets forth the Manager/Member detail for the entity. Article IV is hereby amended to read as follows:

Paul Facella, MGR, 293 Hendrickson Ave., Lynbrook, NY 11563

Millwood Development LLC, MGR, 14 Derby Lane, Ossining, NY 10562

Raymond Mines, MGR, 1612 Windere Court, Naperville, IL 60565

JHL Properties LLC, MGR, 6 Thorndall Circle, Darien, CT 06820-5415

Debbie Mahoney, MGR, 67 Lindron Avenue, Smithtown, NY 11787

Dated January 11, 2006.



Signature of a member or authorized representative of a member

**Joan M. Graham**

Typed or printed name of signee

STATE OF FLORIDA  
TALLAHASSEE

06 JAN 11 AM 8:58

FILED