

FEB-17-2006 PM 03:45 TRIPP SCOTT, PA
Division of Corporations

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L060000004755 **FILED**

Florida Department of State

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SHAPSTER, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
SHAPSTER, LLC**

2006 FEB 17 A 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Organization of SHAPSTER, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on January 13, 2006, document number L06000004755, be and they are hereby, amended as shown below:

1. Article II of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

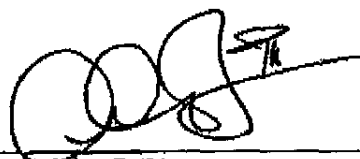
17840 Fieldbrook Circle
Boca Raton, FL 33496

The mailing address of the Limited Liability Company is:

17840 Fieldbrook Circle
Boca Raton, FL 33496

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: February 17, 2006

By: 
Name: John G. Bianco
Title: Authorized Representative

Prepared by: John G. Bianco, Esq.
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

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