

APR-25-2006 TUE 09:54 AM

Division of Corporations

FILE NO.

Page 1 of 1

P. 01

L06000031635
FILED

Florida Department of State
Division of Corporations
Public Access System

2006 APR 25 A 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

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.

(((H06000111141 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 : ADORNO & YOSS, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SHALL WE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

06 APR 25 AM 11:05

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

APR 25 2006 TUE 09:55 AM

FAX NO.

P. 02

H06000111141 3

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
SHALL WE, LLC**

FILED
2006 APR 25 A 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Florida Statutes, the following provision of the Articles of Organization of **SHALL WE, LLC**, a Florida Limited Liability Company ("the Company"), filed with the Department of State on March 24, 2006, Document Number L06000031635 be, and hereby are, amended as shown below:

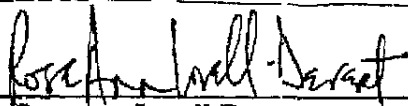
Article IV of the Articles of Organization of this Company is amended to read as follows:

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company shall be a Member-Managed entity. The sole managing member shall be:

Rose Ann Lovell-Devert
840 N.E. 20th Avenue
Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, these Articles have been subscribed this 25th day of April, 2006, by the undersigned who affirms that the statements made herein are true under penalties of perjury.


Name: Rose Ann Lovell-Devert
Authorized Representative of the Members

H06000111141 3