

L06000039796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

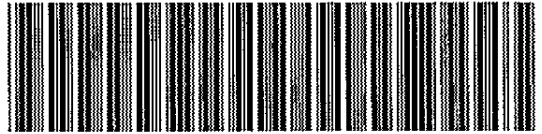
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TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 08/14/06

REF. #: 001414.56114

CORP. NAME: P&P FURNITURE, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518137 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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- | | | |
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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**SECOND AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
P&P FURNITURE, LLC**

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It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was April 17, 2006 and the document number assigned was L06000039796.

SECOND: The following second amendment to the Articles of Organization was adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by adding a new **ARTICLE IV**, as follows:

"ARTICLE IV: Management: This will be a member-managed company.
The name and address of each Member is:

Philip Sheitelman
104 Emerald Key Lane
Palm Beach Gardens, Florida 33418; and

IN WITNESS WHEREOF, the undersigned has caused this Second Amendment to the Articles of Organization to be executed on the 11 day of August, 2006, effective upon filing same with the Florida Department of State.

By: _____

Seth S. Sheitelman, Authorized Representative