

L06000056680

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*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2007

PIAZZA DE RILEY, LLC, ATTN: DANIEL GROSSMAN  
9122 GRIFFIN RD.  
COOPER CITY, FL 33328

SUBJECT: PIAZZA DE RILEY, LLC  
Ref. Number: L06000056680

We have received your document for PIAZZA DE RILEY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

The articles of organization for this entity were filed on May 30, 2006.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 807A00005695

ARTICLES OF AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Piazza de Riley, LLC a limited liability company organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the limited liability company is: Piazza de Riley, LLC. and the original date of filing is May 30, 2006.

2. The following amendment was adopted by the limited liability company pursuant to its Articles of Organization and Operating Agreement:

Article I of the Articles of Organization is amended to state that the name of the limited liability company is 4032PE, LLC

Article V of the Articles of Organization is amended to state that Daniel Grossman is the Manager.

3. The foregoing amendment was adopted on January 11, 2007.

4. This amendment was approved by the members and the number of votes cast for the amendment by the members was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Manager of Piazza de Bruno, LLC as approved by its members.

PIAZZA DE RILEY, LLC

By: 

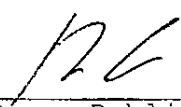
DANIEL GROSSMAN, as Manager

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared DANIEL GROSMAN, as Manager of Piazza de Riley, LLC who is known to me by personal knowledge and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 11<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
Notary Public, State of  
Florida



**David Kout**  
Commission # DD567679  
Expires July 29, 2010  
Guaranteed Troy Pain - Insurance, Inc. 800-385-7019