

L07000030954

(Requestor's Name)

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(City/State/Zip/Phone #)

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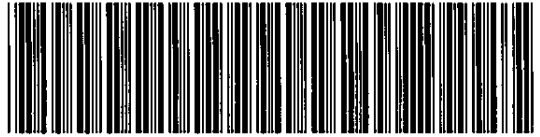
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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07 MAR 26 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 820259 4305389
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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07 MAR 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2007
ORDER TIME : 12:17 PM
ORDER NO. : 820259-005
CUSTOMER NO: 4305389

DOMESTIC AMENDMENT FILING

NAME: BROOKLYN-HUDSON, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Brooklyn-Hudson, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 MAR 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 22, 2007 and assigned
document number L07000030954.

SECOND: This amendment is submitted to amend the following:

To change the status of Coney Island Enterprises, Inc. from managing member to member

To appoint the following person as manager:

Carol Albert

2 Fifth Avenue

New York, NY 10011

Dated March 23, 2007.



Signature of a member or authorized representative of a member

Alvin C. Martin, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00