Division of Cfrporations Division Di

## Florida Department of State Division of Corporations

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Division of Corporations

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From

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EMBODY, LLC

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J. BRYAN

AUG - 5 2008

**EXAMINER** 

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## H080001815463

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

## EMBODY, LLC

FIRST: The Articles of Organization were filed on <u>07/12/2007</u> and assigned Document number <u>L07000072120</u>,

SECOND: The following amendment(s) to the Articles of Organization was/were Adopted by the limited liability company:

This Amendment is submitted to amend the failowing:

ARTICLE V: The name and address of managing members/managers now are:

NAME	ADDRESS
LEAHN RAY MGR	1830 SOUTH TREASURB DR SUITE 9 MIAMI BEACH FL 33141

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 24, 2008.

Signature LEAHN RAY MGR

The resigning officer of this corporation, resigning on this date is:

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