

L07000124311

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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08 JUL -2 PM 12:43

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 JUL -2 AM 9:35

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

B. KOHR

JUL - 8 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 634362 6699A

AUTHORIZATION :

COST LIMIT : \$ PPD \$30 W/CK# 34994

ORDER DATE : July 2, 2008

ORDER TIME : 10:57 AM

ORDER NO. : 634362-005

CUSTOMER NO: 6699A

FILED  
JUL-2 AM 9:35  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ARCHITEXTURE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

ARCHITEXTURE, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 14, 2007 and assigned  
Florida document number L07000124311.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

NOT APPLICABLE

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

1008 Guava Isle  
Fort Lauderdale, FL 33315

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1008 Guava Isle  
Fort Lauderdale, FL 33315

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: CALCATERRA, GAIA

New Registered Office Address: 1008 GUAVA ISLE

(Enter Florida street address)

FORT LAUDERDALE, Florida 33315

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

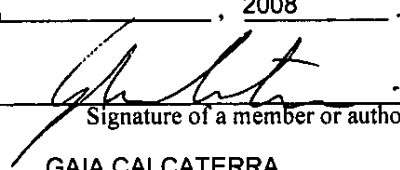
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	STUART, TAMRIN	1008 GUAVA ISLE FORT LAUDERDALE, FLORIDA 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	CALCATERRA, FILIPPO	1008 GUAVA ISLE FORT LAUDERDALE, FLORIDA 33315	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

NOT APPLICABLE

Dated \_\_\_\_\_, 2008

✓



Signature of a member or authorized representative of a member

GAIA CALCATERRA

Typed or printed name of signee