

L08000004623

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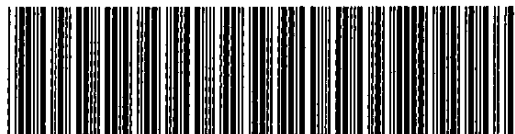
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J. BRYAN

FEB - 6 2008

EXAMINER

**Law Offices of
DAVID F. HANNAN**
A Professional Association

DAVID F. HANNAN, ESQUIRE

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February 4, 2008

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
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Re: Articles of Amendment for Facet LLC

Gentlemen:

I enclose Articles of Amendment for the captioned Florida limited liability company and my trust check for \$25.00 payable to the Department of State.

Please return acknowledgement of this filing to the undersigned and if there are any questions or comments concerning same, please contact the undersigned.

Very truly yours,



David F. Hannan
DFH/lis

Enclosures

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

FACET LLC, A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for this Limited Liability Company were filed on January 14, 2008 and assigned Florida Document No. L08000004623.

This Amendment is submitted to amend the following:

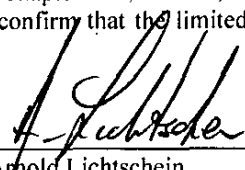
ARTICLE IV of the Articles of Organization as originally filed are amended to reflect a new Registered Agent as follows:

The name and Florida street address of the registered agent is:

Aaron Arnold Lichtschein
2956 Flamingo Drive
Miami Beach, FL 33140

New Registered Agent's Signature

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 a 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.


Aaron Arnold Lichtschein

ARTICLE V of the Articles of Organization as originally filed are amended to reflect the proper name of the manager and removal of managing members as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Aaron Arnold Lichtschein	2956 Flamingo Drive Miami Beach, FL 33140	Add
Manager	Arnold Lichtschein	2956 Flamingo Drive Miami Beach, FL 33140	Remove
Managing Member	Michelle Steiger	19101 Mystic Pointe Dr., #409 Aventura, FL 33180	Remove
Managing Member	Alon Steiger Trust	262 Atlantic Avenue Aventura, FL 33160	Remove

31 IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Organization are dated and submitted this day of January 2008.


AARON ARNOLD LICHTSCHEIN, authorized
representative of a Member

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08 FEB -5 PM 3:18