

L08000070446

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WHITE GLOVE INTERIORS LLC

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ALDO BELTRANO, P. A.

NO. 036 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2009 MAR 26 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHITE GLOVE INTERIORS, LLC
(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411 Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on July 22, 2008 and assigned document number L08000070446.

SECOND: This Amendment is submitted to amend the following: (indicate article number(s) being amended, added or deleted)

1. Article II of the Articles of Organization is hereby amended as follows:

ARTICLE II

The street address of the principal office and the mailing address of the Limited Liability Company are:

601 Heritage Drive, Suite 135, Jupiter, Florida 33458

2. Article IV of the Articles of Organization is hereby amended as follows:

ARTICLE IV

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

CAROLYN A. SILVERTAND, 601 Heritage Drive, Suite 135, Jupiter, FL 33458.

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.


Carolyn A. Silvertand, Registered Agent

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3. Article V of the Articles of Organization is hereby amended as follows:

ARTICLE V

The name and address of the Managing Member of the Limited Liability Company is:

CAROLYN A. SILVERTAND, Manager (MGRM)
601 Heritage Drive
Suite 135
Jupiter, FL 33458

THIRD: These Amendments shall become effective upon filing in accordance with Florida Statutes.

FOURTH: The foregoing Amendments were adopted and approved by the Managing Members of the Florida Limited Liability Company at a special meeting of the Managing Members of the Florida Limited Liability Company on February 10, 2009.

SIGNED this 24 day of March 2009


CAROLYN A. SILVERTAND, Sole Managing Member

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TALLAHASSEE, FLORIDA