

# L10000009215

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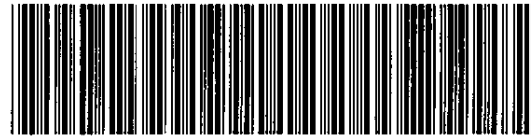
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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C. LEWIS  
JUL 6 2010  
EXAMINER

# MULLER & LEBENSBURGER

Attorneys at Law

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Telephone: 305-670-6770  
Fax: 305-670-6769

Writer's Direct Extension: 290

July 1, 2010

**Via Federal Express**

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

**Re: Stuyvesant Investments, LLC**

Dear Sir or Madam:

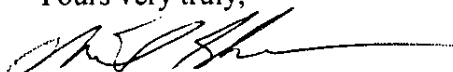
Enclosed for filing please find Articles of Amendment to Articles of Organization of Stuyvesant Investments, LLC, along with a check in the amount of \$55.00 for filing fees and a certified copy of the Articles of Amendment. An additional copy of the Articles of Amendment is also enclosed.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq.  
Muller & Lebensburger  
7385 Galloway Road, Suite 200  
Miami, FL 33173

For further information concerning this matter, please call Michael P. Schwartz at (305) 670-6770.

Yours very truly,



MICHAEL P. SCHWARTZ

MPS:tp

Enclosures: as stated

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
STUYVESANT INVESTMENTS, LLC**

The Articles of Organization of Stuyvesant Investments, LLC were filed with the Florida Department of State on January 25, 2010 and assigned Florida document number L10000009215.

This amendment is submitted to amend the following:

**A. Principal Office and Mailing Address:**

The new principal office and mailing address of the limited liability company is:

c/o Bessemer Trust Company of Florida  
222 Royal Palm Way  
Palm Beach, FL 33480

**B. Registered Agent:**

The name of the new registered agent of the limited liability company and its registered office address is:

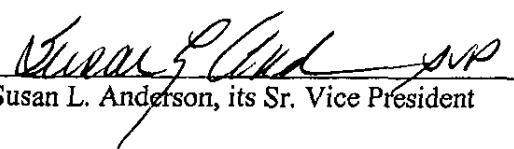
Bessemer Trust Company of Florida  
222 Royal Palm Way  
Palm Beach, FL 33480

**Acceptance by Registered Agent:**

Having been named as registered agent for the above-stated limited liability company at the place designated in these articles, the undersigned hereby states that it is familiar with and accepts the obligations of that position.

Dated this 26 day of June, 2010

Bessemer Trust Company of Florida

By:   
Susan L. Anderson, its Sr. Vice President

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Executed by the undersigned at Palm Beach, Florida, this 25 day of June, 2010. TALLAHASSEE, FLORIDA

Bessemer Trust Company of Florida,  
authorized representative of a member of  
Stuyvesant Investments, LLC

By: Susan L. Anderson *SVP*  
Susan L. Anderson, its Sr. Vice President