

Division of Corporations

Page 1 of 1

**L10000048320**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000143465 3)))



H100001434653ABCY

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT,  
Account Number : 075410002172  
Phone : (239) 344-1100  
Fax Number : (239) 344-1200

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MAGNUS 88, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**T. CLINE**  
JUN 21 2010  
**EXAMINER**

RECEIVED  
10 JUN 18 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H10000143465 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MAGNUS 88, LLC**

**FIRST:** The Articles of Organization were filed on May 5, 2010, and assigned document number L10000048320.

**SECOND:** Article VI of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article VI to its Articles of Organization:

**"ARTICLE VI-MANAGEMENT OF THE COMPANY"**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

<u>Name</u>	<u>Address</u>
FLEUR-DE-LIS JACK, LLC	1320 St. Peters Road Pottstown, PA 19465

The following persons are the initial Officers of the Company, who shall serve until the next annual meeting or until their successors are duly qualified and elected:

President:	JOHN J. FARRELL
Secretary/Treasurer:	JOHN J. FARRELL

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Amendment this 18<sup>th</sup> day of June, 2010.

  
\_\_\_\_\_  
EDWARD P. CANTERBURY  
Authorized Representative

FAX AUDIT NO. H10000143465 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUN 18 AM 8:20

FILED