

L95000000870
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August 29, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/05/00--01137--001
*****55.00 *****55.00

Re: Royce International, LC
Articles of Amendment

Dear Sir or Madam:

With reference to the above captioned limited liability company, enclosed are the following:

1. Articles of Amendment to Articles of Organization of Royce International, LC;
2. Our check in the amount of \$55.00, payable to The Florida Department of State for the filing fee (\$25.00) and certified copy (\$30.00).

Please call our office if you have any questions concerning this matter.


Thank you.

Very truly yours,

WINTERS & FORTE


James C. Winters

JCW:gm
Enclosures: as noted

L95-870


FILED
00 SEP -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Royce International, LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 13, 1995.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

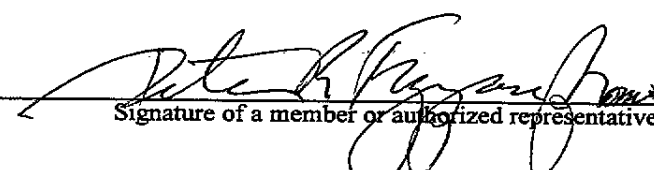
That Peter R. Fazzone assigned his entire Membership Interest as follows:

50% to Tracey Mencia; and

50% to Peter R. Fazzone, Jr.

FILED
00 SEP -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 28, , 2000 .



Signature of a member or authorized representative of a member

PETER R. FAZZONE, JR.

Typed or printed name of signee

Filing Fee: \$25.00