

L96 000000 357

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Ways Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

97 MAR 14 PM 2:13  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Star Island Enterprises Inc L96-0357  
(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3/14

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
97 MAR 14 AM 11:21  
DIVISION OF CORPORATION

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

200002120912--5  
-03/21/97--01104--013  
\*\*\*\*105.00 \*\*\*\*105.00

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

N. HENDRICKS MAR 14 1997

Examiner's Initials

**CERTIFICATE OF AMENDMENT**

**to the Articles of Organization of  
Star Island Enterprises, L.L.C.**

FILED  
97 MAR 14 PM 2:13  
TALLAHASSEE, FLORIDA

Star Island Enterprises, L.L.C., a Florida Limited Liability Company (the "Limited Liability Company"), having filed its Articles of Organization at the office of the Secretary of State of Florida on March 29, 1996, and pursuant to Section 608.411 of the Florida Statutes hereby amends its Articles of Organization as indicated below.

The text of ARTICLE IV, entitled "Management" is hereby amended to read as follows:

"The Limited Liability Company is to be managed by its members and the name of each of the initial members is as follows:

Leona M. Helmsley  
Helmsley Enterprises, Inc.

The name and address of the managing member is:

Leona M. Helmsley  
c/o Helmsley Enterprises, Inc.  
230 Park Avenue  
New York, NY 10169."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the thirteenth day of March, 1997.

HELMSLEY ENTERPRISES, INC.,  
As member of the Limited Liability Company

By: Ray Aquilino

Name: RAY AQUILINO

Title: PRESIDENT