

1130 S. Powerline Rd Suite 105
Deerfield Beach, FL 33442

96000001067
Colangelo Stone Tempchin LLC

February 21, 2001

96-1067

MJH

700003758497--9
-02/23/01--01074--002
*******25.00 *****25.00**

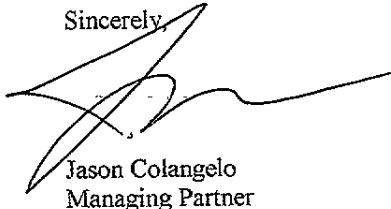
Fl Department of State

Dear Sir or Madam:

Please process this request for a name change of this entity (Doc # 96000001067) to the new name of COLANGELO HOLDINGS LLC.

My phone number is 561-212-6029 if there are any problems

Sincerely,



Jason Colangelo
Managing Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 3:48

[Click here and type slogan]

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Colangelo Stone Tempchin Associates L.C.

(Present Name)
(A Florida Limited Liability Company)

Doc # L96000001067

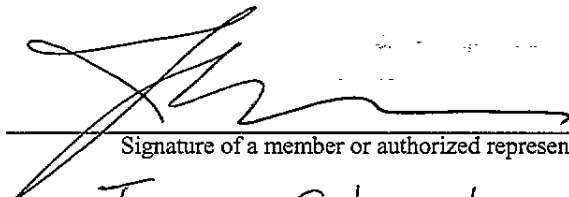
FIRST: The date of filing of the articles of organization was 10/10/1996

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

Pls change name of entity to:

"Colangelo Holdings LLC"

Dated Feb 21, 2001



Signature of a member or authorized representative of a member

JASON Colangelo

Typed or printed name of signee

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Filing Fee: \$25.00