

L97000000752

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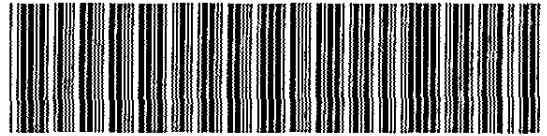
(Business Entity Name)

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SECRET  
TALLAHASSEE, FLORIDA

B/C

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DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 165578 4355221

AUTHORIZATION

*Patricia Pigute*

COST LIMIT : \$ 55.00

FILED  
03 JUL 11 PM 3 06  
SEAL STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2003

ORDER TIME : 11:44 AM

ORDER NO. : 165578-005

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq  
Collins Brown Caldwell  
756 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC AMENDMENT FILING

NAME: PORTRAITS FOR YOU, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

SECOND AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
PORTRAITS FOR YOU, L.C.

A Florida Limited Liability Company

FILED  
03 JUL 11 PM 3:06  
STATE OF FLORIDA  
TALLAHASSEE

Pursuant to the provisions of Section 608.411, Florida Statutes, Portraits For You, L.C. a Florida limited liability company, adopted the following Second Amendment to the Articles of Organization.

1. The original Articles of Organization were filed and approved on July 8, 1997, and subsequently amended by Certificate of Amendment filed and approved on July 18, 1997.

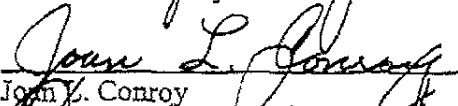
2. ARTICLE VIII, Management, shall be amended to read as follows:

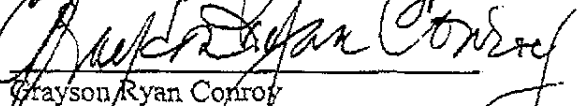
**"ARTICLE VIII  
MANAGEMENT**

This limited liability company shall be managed by its members pursuant to Regulations adopted by the members."

IN WITNESS WHEREOF, the undersigned being all the members of the organization have executed this Second Amendment to Articles of Organization in counterparts this 10<sup>th</sup> day of July, 2003:

  
\_\_\_\_\_  
William J. Conroy

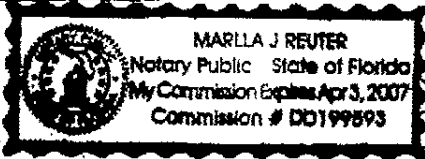
  
\_\_\_\_\_  
Joan L. Conroy

  
\_\_\_\_\_  
Grayson Ryan Conroy

Signed in Counterpart  
\_\_\_\_\_  
Regina Conroy Keller

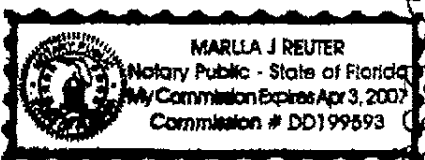
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of July, 2003, by William J. Conroy, who is personally known to me or who has produced \_\_\_\_\_ as identification.

{Notary Stamp}  Marlla J. Reuter  
Notary Public  
Commission Number: \_\_\_\_\_  
Commission Expiration: \_\_\_\_\_

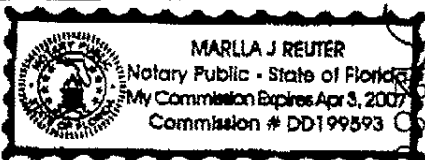
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of July, 2003, by Joan L. Conroy, who is personally known to me or who has produced \_\_\_\_\_ as identification.

{Notary Stamp}  Marlla J. Reuter  
Notary Public  
Commission Number: \_\_\_\_\_  
Commission Expiration: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of July, 2003, by Grayson Ryan Conroy, who is personally known to me or who has produced \_\_\_\_\_ as identification.

{Notary Stamp}  Marlla J. Reuter  
Notary Public  
Commission Number: \_\_\_\_\_  
Commission Expiration: \_\_\_\_\_

STATE OF NEW YORK  
COUNTY OF NEW YORK      Signed in Counterpart

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of July, 2003, by Regina Conroy Keller, who is personally known to me or who has produced \_\_\_\_\_ as identification.

{Notary Stamp} \_\_\_\_\_  
Notary Public  
Commission Number: \_\_\_\_\_  
Commission Expiration: \_\_\_\_\_