

L97000000934

Sherry Lyons

Requester's Name

2751 Centerville Road, Ste 310

Address

Wilmington, DE 19808

City/State/Zip

Phone #

200004850632--1
-01/31/02--01047--006
*****60.00 *****30.00

1/31

Office Use Only

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

1. L97-934 Change merger
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TWO BUTTONS, L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the Articles of Organization was August 22, 1997.

SECOND: The document number of this company is L97000000934.

THIRD: The following amendment to the articles of organization were adopted by the limited liability company as follows:

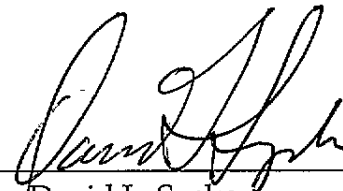
ARTICLE IV - Management

The Limited Liability Company is to be managed by the members as listed below. The names and addresses of the managing members are:

- | | |
|--|--|
| 1. David L. Sysko
111 Rockland Circle
Wilmington, DE 19803 | 2. Patrice M. Sysko
111 Rockland Circle
Wilmington, DE 19803 |
|--|--|

pursuant to a Deed of Gift dated January 1, 2002 by and between the original managing members Ryan Sysko and Suzanne Sysko and the new managing members David L. Sysko and Patrice M. Sysko.

Dated: 1/25/02

By: 
David L. Sysko

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