

L97000001382

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May 12, 1998

Via Express Mail

Florida Department of State  
Div. of Corporations  
Ltd. Liability Company Div.  
P.O. Box 6327  
Tallahassee, FL 32314

400002522404--5  
-05/13/98--01107--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Rephil, L.C.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment re Article 14 of the Articles of Organization for the above limited liability company. Also enclosed is a check in the amount of \$52.50 payable to the Florida Department of State.

Sincerely,

13th

  
Joseph B. McFarland, P.A.  
For the Firm

CM

Cc: Philippe Cowez  
Renaud Cowez  
Gerard Pirot

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 13 AM 10:10

FILED

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
REPHIL, L.C.

Rephil, L.C., a Florida limited liability company, organized on December 8, 1997, and having a document number of L97000001382, hereby makes the following amendment, to be effective May 13, 1998. The amendment was unanimously approved by the members and is signed by all the members.

Article XIV is amended to read as follows:

**ARTICLE XIV**  
**WITHDRAWAL OR RETIREMENT OF MEMBER(S)**

In the event any member desires to withdraw or retire from the Limited Liability company, or becomes disabled so that he is unable to fulfill his obligations to the Limited Liability Company as specified in these articles, the member shall give sixty (60) days' notice of his intention in writing by telefax, hand delivery, express mail, or receipted mail to the other members at the last known address of each member. This requirement can be waived by the if all the members consent in writing. If any member is adjudged incompetent or insane, his guardian shall give notice to each of the other members in the same manner.

IN WITNESS WHEREOF, the parties hereto have executed these articles of amendment on  
May 11, 1998.

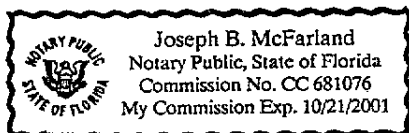
  
Philippe Cowez - member

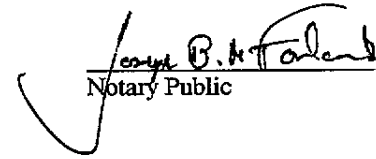
  
Renaud Cowez - member

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared Philippe Cowez and Renaud Cowez, to me ☒ personally known or provided \_\_\_\_\_ as identification, and who signed the foregoing Articles of Amendment, and who acknowledged before me that they executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 11th day of May, 1997.



  
Notary Public