



L97000000/382

ACCOUNT NO. : 072100000032

REFERENCE : 756035 112582A

AUTHORIZATION :

Patricia Pugh

MJH

COST LIMIT : \$ 25.00

ORDER DATE : July 7, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 756035-010

400003316174--2

CUSTOMER NO: 112582A

CUSTOMER: Joseph B. Mcfarland, Esq
Joseph B. Mcfarland, Esq
Suite 750, One Urban Centre
4830 W. Kennedy Boulevard
Tampa, FL 33609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 PM 2:50

DOMESTIC AMENDMENT FILING

L97-1382

NAME: REPHIL, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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00 JUL -7 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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 amendments, to be effective upon filing. The amendments were unanimously approved by the members and the articles are signed by all the members.

Article III is amended to read as follows:

ARTICLE III
PURPOSE

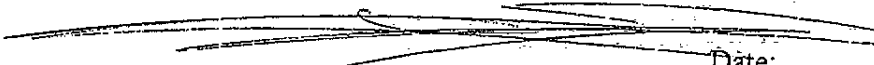
This limited liability company is created for the purpose of transacting the business of leasing real property and/or chattel, and in such other business as may be agreed upon by the members.

Article XIII is amended to read as follows:

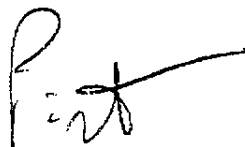
ARTICLE XIII
TERMINATION OF LIMITED LIABILITY COMPANY.

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a Member, or in the event of an event that terminates the continued Membership of a Member in the company, this Limited Liability Company shall continue in existence unless the remaining member or members agree(s) unanimously to dissolve the Limited Liability Company.

IN WITNESS WHEREOF, the parties hereto have executed these articles of amendment


Philippe Cowez - Managing Member
By Renaud Cowez, with limited power of
attorney

Date: 7.6.2000



Gérard Pirot - Managing Member

Date: 7.6.2000

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