

L98000000770

LAW OFFICES  
KLINE, MOORE & KLEIN

PROFESSIONAL ASSOCIATION

GRAND BAY PLAZA

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SUITE 903

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NATHANIEL J. KLINE

(1904-1968)

CLARENCE W. MOORE

(1912-1997)

ARTHUR J. KLINE  
DONALD M. KLEIN  
KEVIN F. KLINE\*

ROBERT L. KLINE

\*MEMBER: FLORIDA AND N.Y. BARS

June 24, 1998

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-06/26/98--01075--004

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

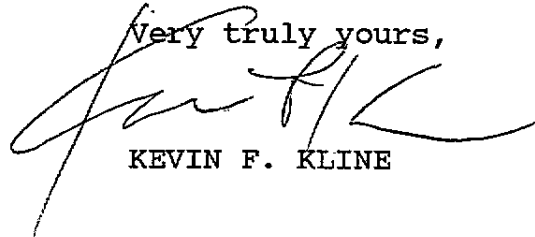
Re: Ecol-Chem International L.L.C.

Gentlemen:

Enclosed please find original and copy of Amendment to Articles of Organization of Ecol-Chem International L.L.C. Also enclosed is our firms check in the amount of \$52.50 in payment of the filing fee.

Please file the original Amendment and stamp the copy, returning the stamped copy to us in the enclosed self-addressed-stamped envelope.

Very truly yours,



KEVIN F. KLINE

KFK\oel

Enclosures as cited  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name	
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

022-867

**AMENDMENT TO ARTICLES OF ORGANIZATION OF  
ECOL-CHEM INTERNATIONAL L.L.C.**

The undersigned subscribing members to the Articles of Organization of Ecol-Chem International L.L.C. which was duly filed on June 11, 1998 with the Secretary of State of the State of Florida under Document Number L98000000770 hereby amends said Articles of Organization as follows:

1. Article VII is hereby amended as to the names of the three initial Members so that it shall read as follows:

"The initial Members, their current addresses and their respective percentage contributions to the capital are:

Milton Beame 18041 Biscayne Blvd. Apt. 405 Aventura, Florida 33160	33 1/3% contribution to capital
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Beatrice Tavlin 18071 Biscayne Blvd. Apt. 1204 Aventura, Florida 33160	33 1/3% contribution to capital
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Erik Margard 1491 N.E. 102nd Street Miami Shores, Florida 33138	33 1/3% contribution to capital"
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2. Article IX entitled Incorporators is hereby amended to read as follows:

"The names and addresses of the subscribing Members executing these Articles of Organization are as follows:

Milton Beame  
18041 Biscayne Blvd.  
Apt. 405  
Aventura, Florida 33160

Beatrice Tavlin  
18071 Biscayne Blvd.  
Apt. 1204  
Aventura, Florida 33160

Erik Margard  
1491 N.E. 102nd Street  
Miami Shores, Florida 33138"

Other than the foregoing amendments, the initial Members and Incorporators hereby ratify and confirm the provisions contained in the Articles of Organization of Ecol-Chem International, L.L.C., a Limited Liability Company.

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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF, the undersigned subscribing members have executed this Amendment to the Articles of Organization effective this 19 day of June, 1998.

By: Milton Beame  
Milton Beame, Manager and Member  
18041 Biscayne Blvd.  
Apt. 405  
Aventura, Florida 33160

By: Beatrice Tavlin  
Beatrice Tavlin, Member  
18071 Biscayne Blvd.  
Apt. 1204  
Aventura, Florida 33160

By: Erik Margard  
Erik Margard, Member  
1491 N.E. 102nd Street  
Miami Shores, Florida 33158

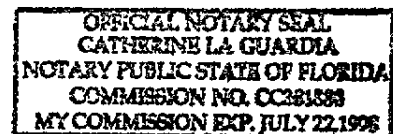
STATE OF FLORIDA )  
COUNTY OF DADE ) : SS

The foregoing instrument was acknowledged before me this 19 day of June, 1998 by MILTON BEAME who is personally known to me or who has produced \_\_\_\_\_ as identification and who did ( ) did not ( ☒ ) take an oath.

Catherine La Guardia  
NOTARY PUBLIC  
State of Florida  
Print Name: CATHERINE LA GUARDIA  
Commission No.: 381888

My Commission Expires:

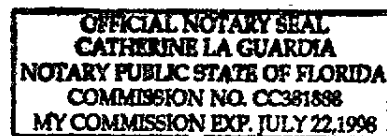
STATE OF FLORIDA )  
COUNTY OF DADE ) : SS



The foregoing instrument was acknowledged before me this 19 day of June, 1998 by BEATRICE TAVLIN, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did ( ) did not ( ☒ ) take an oath.

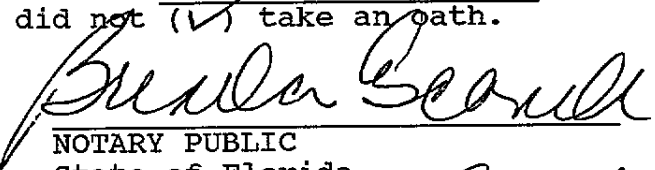
Catherine La Guardia  
NOTARY PUBLIC  
State of Florida  
Print Name: CATHERINE LA GUARDIA  
Commission No.: 381888

My Commission Expires:



STATE OF FLORIDA    )  
                          ): SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 19  
day of JUNE, 1998 by ERIK MARGARD, who is personally  
known to me or who has produced \_\_\_\_\_ as  
identification and who did (    ) did not ( ☒ ) take an oath.

  
NOTARY PUBLIC  
State of Florida  
Print Name: Brenda Escandell  
Commission No.: CC459202

My Commission Expires:

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DIVISION OF CORPORATIONS  
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