

L 980000001484



ACCOUNT NO. : 072100000032

REFERENCE : 145684 11654A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 55.00

ORDER DATE : May 10, 2001

ORDER TIME : 12:21 PM

ORDER NO. : 145684-030

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman, Krinzman, Equels
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

300004212993--9

DOMESTIC AMENDMENT FILING

NAME: STANTON MAGNETICS, LLC

*****FILE 1ST*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

JB
5-1501

DIVISION OF CORPORATION

01 MAY 11 PM 2:23

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 11 AM 11:44

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2001

CSC
DARLENE WARD

SUBJECT: STANTON MAGNETICS, L.L.C.
Ref. Number: L98000001484

We have received your document for STANTON MAGNETICS, L.L.C. and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 001A00028601

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01 MAY 11 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
STANTON MAGNETICS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the company is **STANTON MAGNETICS, LLC** (the "Company").
2. Article I. of the Company's Articles of Organization is hereby amended in its entirety and replaced with the following:

ARTICLE I

The name of the company is **STANTON MAGNETICS ENT., LLC**

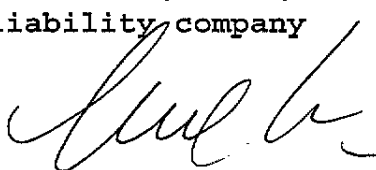
3. These Articles of Amendment shall be effective as of the date it is filed with the Florida Secretary of State.
4. These Articles of Amendment were adopted on April 6, 2001, by the unanimous written consent of the Company's Members.

IN WITNESS WHEREOF, Gerard M. Cohen, as Manager of the Company caused these Articles of Amendment to be executed on this 10th day of May, 2001

The date of organization of this limited liability company 10/18/98.

**STANTON MAGNETICS, LLC., a Florida
limited liability company**

By:


Gerard M. Cohen, Manager

01 MAY 11 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED