

L980000003496



INTERNATIONAL COMPANY  
SERVICES (USA) INC.  
Atlantic Professional Building  
1591 East Atlantic Blvd., Suite 200  
Pompano Beach, Florida 33060, USA

Office Use Only

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

1. CHRISTIANS OF PALM BEACH, LLC  
(Corporation Name) (Document #) 700004638267--0  
L98-3496 -10/16/01--01006--016  
\*\*\*\*\*10.00 \*\*\*\*\*10.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 700004638267--0  
-11/05/01--01016--002  
\*\*\*\*\*15.00 \*\*\*\*\*15.00

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☐ 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

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DIVISION OF CORPORATIONS

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hr  
11/6

FF \$25

Examiner's Initials

SP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 18, 2001

INTERNATIONAL COMPANY SERVICES (USA) INC.  
ATLANTIC PROFESSIONAL BUILDING  
1591 EAST ATLANTIC BLVD, SUITE 200  
POMPANO BEACH, FL 33060

SUBJECT: CHRISTIANS OF PALM BEACH, LLC  
Ref. Number: L98000003496

We have received your document for CHRISTIANS OF PALM BEACH, LLC and your check(s) totaling \$10.00. However, the document has not been filed and is being retained in this office for the following:

The fee for a limited liability company amendment is \$25. Please return this letter with a check for \$15.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 001A00057547

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

CHRISTIANS OF PALM BEACH, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was December 24, 1998.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE V - MEMBERS**

It was resolved that Mr. Vince Prendergast and Mr. Paul Winder are no longer members with immediate effect.

The new member/managers are:

CHRISTIANS USA, LLC  
1013 Center Road  
Wilmington, Delaware 19805

Bernadine Smith  
Mercury Overseas Ltd.  
P O Box 107 - Oceanic House  
Grand Turk, Turks & Caicos Islands  
BWI

Dated September 28, 2001.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Carlton Management, Inc.

\_\_\_\_\_  
Typed or printed name of signee

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