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ACCOUNT NO. : 072100000032

REFERENCE : 140875 11102A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 55.00

ORDER DATE : May 7, 2001

ORDER TIME : 10:23 AM

ORDER NO. : 140875-005

CUSTOMER NO: 11102A

CUSTOMER: Mr. Thomas C. Shaw
Lefkowitz & Bloom, P.a.
430 North Mills Avenue

Orlando, FL 32803

TO ACQUIRE
SUFFICIENCY OF FILING

2001 MAY -7 PM 12:09

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: EMILY GRACE, L.L.C.

EFFECTIVE DATE:

400004139284--2

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS:

JB

5-10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -7 PM 12:42

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EMILY GRACE, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was APRIL 19, 1999.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article 7, Management, is deleted in its entirety and the following new Article is substituted in lieu thereof:

ARTICLE 7 - MANAGEMENT

The Company is to be managed by one or more Operating Managers, as provided in the Regulations of the Company, and therefore, the Company is a manager-managed Company.

2. Article 11, Members, is deleted in its entirety and the following new Article is substituted in lieu thereof

ARTICLE 11 - MEMBERS

The Members shall adopt Regulations for the management of the business and affairs of the company, including the election, removal, and replacement of Operating Managers. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or the Articles of Organization.

Dated: MAY 4, 2001.

Calvin T. Milam

signature of Member or authorized representative of a member

CALVIN T. MILAM
Typed or printed name of signee

Filing Fee: \$25.00

01 MAY -7 PM12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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