



L99000002806

ACCOUNT NO. : 072100000032

REFERENCE : 318096 7181283

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : July 23, 1999

ORDER TIME : 3:25 PM

ORDER NO. : 318096-010

CUSTOMER NO: 7181283

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-07/26/99-01001-023

*****52.50 *****52.50

CUSTOMER: Mr. Myer Feldman
Law Office Of Myer Feldman
1250 24th Street, N.W.

Washington, DC 20037

DOMESTIC AMENDMENT FILING

NAME: 269, L.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: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED FILED
99 JUL 23 PM 4:49 JUL 23 AM 10:15
DIVISION OF STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54-26-99

CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF 269, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of 269, L.L.C.

SECOND: The Articles were filed with the Florida Department of State on May 13, 1999 and have a Document Number of L99000002806.

THIRD: Article IV of the Articles previously provided as follows:

The Company is to be managed by the members in accordance with the Regulations of the Company as adopted by the members of the Company. The name of the manager of the Company is List Management Company, Inc., a Florida corporation, and the address of the manager of the Company is:

List Management Company, Inc.
138 North County Road
Palm Beach, Florida 33480

Article IV is hereby amended to revised as follows:

The Company is to be managed by the members in accordance with the Regulations of the Company as adopted by the members of the Company. The name and address of the manager of the Company is:

James Feldman
3750 Oliver Street N.W.
Washington, D.C. 20015

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 20 day of July, 1999.



Member or Authorized Person

FILED
99 JUL 23 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA