

L99000003609

MARK J. KASTEN
FAIRWAY GROUP HOLDINGS, LLC
393 TEQUESTA DRIVE
TEQUESTA, FLORIDA 33469

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/02/00--01074--004
*****25.00 *****25.00

RE: Articles of Amendment of Fairway Group Holdings LLC

Gentlemen:

Enclosed find check number 1394 in the amount of \$25.00 for filing of the amendment to Fairway Group Holdings LLC along with the signed amendment.

The daytime telephone number is (561) 746-4546.

Thank you for your attention to this matter.

Sincerely,

Mark Kasten

Mark J. Kasten

MJKdm
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -1 PM 1:00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Fairway Group Holdings LLC

FIRST: The date of filing of the articles of organization was June, 1999

SECOND: The following amendment to the articles of organization were adopted by the limited liability company:

The limited liability company is to be managed by a manager and the name and address of such manager who is to serve as manager is :

Mark J. Kasten
393 Tequesta Drive
Tequesta, Florida 33469

DATED:

Mark Kasten
Signature of member or authorized representative of member

Mark J. Kasten
Type or print name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR - 1 PM 1:00