



# L99000005831

ACCOUNT NO. : 072100000032

REFERENCE : 630556 80473A

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 55.00

FILED  
00 MAR 20 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 20, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 630556-005

CUSTOMER NO: 80473A

000003175350--2

CUSTOMER: Ms. Ronda Gluck  
Bill T. Smith, Jr., P.a.  
Suite 402  
980 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: BAINTON INDUSTRIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: \_\_\_\_\_

*L99-5831*  
*03-20*

|                |                    |
|----------------|--------------------|
| Name           | <i>[Signature]</i> |
| Availability   | <i>[Signature]</i> |
| F              | <i>[Signature]</i> |
| E              | <i>[Signature]</i> |
| L              | <i>[Signature]</i> |
| U              | <i>[Signature]</i> |
| V              | <i>[Signature]</i> |
| A              | <i>[Signature]</i> |
| W. P. Verifier | <i>[Signature]</i> |

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF ORGANIZATION  
OF  
BAINTON INDUSTRIES, LLC**

First: The date of filing of the articles of organization was September 16, 1999.

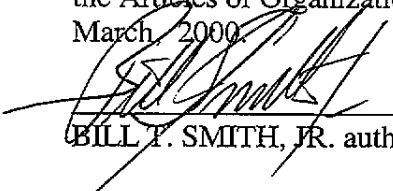
Second: The following amendment(s) to the articles of organization were adopted by the limited liability company:

**ARTICLE II  
Management**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Don Bainton  
Bainton Industries, LLC  
292 Fan Palm Drive  
Boca Raton, FL 33432

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization and acknowledged them to be my act this 13<sup>th</sup> day of March, 2000.

  
BILL T. SMITH, JR. authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA