

L99000005831

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Also admitted in NY

April 20, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Bainton Industries, LLC**
Articles of Amendment

FILED
00 APR 24 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300003221703--3
-04/24/00-01164-003
*****33.75 *****33.75

Gentlemen:

Enclosed please find Articles of Amendment in connection with the above-referenced entity and a check in the amount of \$33.75 in payment of filing fees and the fee for a certified copy of same.

Please forward the certified copy to this office.

Very truly yours,



Robert M. Lane

RML/cdm

Enclosures

L99-5831

Name	OK 52
Available	OK
Drawings	OK
Exhibits	OK
Letters	OK
Notes	OK
Maps	OK
Plans	OK
Specimens	OK
W. P. S.	OK

**ARTICLES OF AMENDMENT
TO
ARTICLES 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:

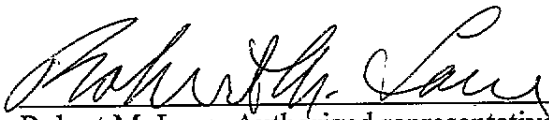
**ARTICLE II
Management**

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:

Donald J. Bainton
292 Fan Palm Drive
Boca Raton, FL 33432

Aileen M. Bainton
292 Fan Palm Drive
Boca Raton, FL 33432

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization and acknowledge them to be my act this 19th day of April, 2000



Robert M. Lane, 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
APR 24 PM 4:58
CLERK OF STATE
TALLAHASSEE, FLORIDA