

L99000006665



ACCOUNT NO. : 072100000032

REFERENCE : 145684 11654A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : May 10, 2001

ORDER TIME : 12:31 PM

ORDER NO. : 145684-035

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman, Krinzman, Equels
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

700004212987--7

DOMESTIC AMENDMENT FILING

NAME: TRACOMAN, LLC

*****FILE 2ND*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

RECEIVED
01 MAY 11 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
5-15-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2001

CSC
DARLENE WARD

SUBJECT: TRACOMAN, L.L.C.
Ref. Number: L99000006665

We have received your document for TRACOMAN, L.L.C. and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 501A00028623

APPROVED
AND
FILED
01 MAY 11 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TRACOMAN, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the company is **TRACOMAN, LLC** (the "Company").
2. Article I. of the Company's Articles of Organization is hereby amended in its entirety and replaced with the following:

ARTICLE I

The name of the company is **TRACOMAN LIGHTING ENT., LLC**

3. These Articles of Amendment shall be effective as of the date it is filed with the Florida Secretary of State.
4. These Articles of Amendment were adopted on April 6, 2001, by the unanimous written consent of the Company's Members.

IN WITNESS WHEREOF, Gerard M. Cohen, as Manager of the Company caused these Articles of Amendment to be executed on this 10th day of May, 2001

The date of organization of this limited liability company was 10/13/99.
TRACOMAN, LLC., a Florida limited liability company

By:


Gerard M. Cohen, Manager

01 MAY 11 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED