

L99000008232

②

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

6/2 amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000137685 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)334-4121
Fax Number : (239)334-4100

SLH

L99-8232

LIMITED LIABILITY AMENDMENT

DONNA ROSELL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. H05000137685 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DONNA ROSELL, LLC**

FIRST: The Articles of Organization were filed on November 30, 1999, and assigned document number L99000008232.

SECOND: Article III of the Articles of Organization shall be deleted in its entirety and following text was adopted by the limited liability company as the new Article III to its Articles of Organization:

"ARTICLE III-MAILING ADDRESS AND STREET ADDRESS"

The street address of the principal office of the Company is:

7655 Southeast Bay Cedar Circle
Hobe Sound, Florida 33455

The mailing address of the principal office of the Company is:

7655 Southeast Bay Cedar Circle
Hobe Sound, Florida 33455

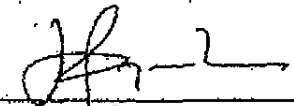
THIRD: Article VI of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article VI to its Articles of Organization:

"ARTICLE VI-MANAGEMENT OF THE COMPANY"

Management of the Company is reserved to the Members, and each Member shall act as a Managing Member. The name and address of the initial Managing Member is:

Donna Rosell
7655 Southeast Bay Cedar Circle
Hobe Sound, Florida 33455

The undersigned, being an authorized representative of the Member, has executed these Articles of Amendment this 2ND day of MAY, 2005.



Willem Hoogenboezem

FAX AUDIT NO. H05000137685 3

06 JUN 2005 11:21