



L99000009331

ACCOUNT NO. : 072100000032

REFERENCE : 644635 9955A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 55.00

ORDER DATE : September 26, 2001

ORDER TIME : 11:41 AM

ORDER NO. : 644635-005

CUSTOMER NO: 9955A

000004612430--1

CUSTOMER: Ms. Karolyn Sheekey
Chiumento & Associates, P.a.
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: OLD CITY, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

01 SEP 26 PM 1:41

RECEIVED

01 SEP 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JP
9/26/01

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
OLD CITY, L.C.**

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

- FIRST: The name of the limited liability company is: Old City, L.C.
- SECOND: The date of filing of the Articles of Organization was: December 29, 1999.
- THIRD: The Articles of Organization of Old City, L.C. is hereby amended as follows:

The names and percentage of ownership of the Members of Old City, L.C. are as follows: Valerie Kaan 99%; Gloria Kaan 1%.

The foregoing Amendment was adopted by the members of the Company on the 15th day of March, 2000.

The aforesaid Amendment to the Articles of Organization of Old City, L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: September 20, 2001

IN WITNESS WHEREOF, the parties hereto have set their hands and seals to the Articles of Amendment of Articles of Organization of Old City, L.C., this 21 day of September, 2001.

Signed in the Presence of:

Ronald N. Kaan

Mayo J. Kaan

STATE OF FLORIDA
COUNTY OF Palm Beach

Valerie E Kaan
VALERIE KAAAN, Member


Gloria Kaan
GLORIA KAAAN, Member

01 SEP 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

I HEREBY CERTIFY that on this 20 day of September, 2001, before me personally appeared VALERIE KAAAN and GLORIA KAAAN, to me known to be the individuals described in and who executed the within and foregoing instrument and acknowledged before me that they executed the same for the purposes therein expressed. Declarants are personally known to me or produced a driver's license as identification and who did not take an oath.

WITNESS my hand and official seal at said County and State, on the day and year above written.

 Ronald N. Kaan
Commission # CC 925857
Expires April 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Ronald N. Kaan
Notary Public, State of Florida
My commission expires: Apr 6, 2004

AMENDED MEMORANDUM OF LIMITED LIABILITY COMPANY

KNOW ALL MEN BY THESE PRESENTS, that I, Valerie Kaan, do hereby amend the Memorandum of Limited Liability Company, as follows:

1. The names and percentage of ownership of the Members of Old City, L.C. are as follows: Valerie Kaan 99%; Gloria Kaan 1%.
2. That Valerie Kaan has been elected as Managing Member of this Limited Liability Company. There has been no dissolution of the Company resulting from any transfer of interest or otherwise.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals to the Amended Memorandum of Limited Liability Company, this 20 day of Sept, 2001.

Signed in the Presence of:

Mayo J. Kaan
Mayo J. Kaan

Valerie E. Kaan
VALERIE KAAAN, Member

STATE OF FLORIDA
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this 20 day of Sept, 2001, before me personally appeared VALERIE KAAAN, to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed. Declarant is personally known to me or produced a driver's license as identification and who did take an oath.

WITNESS my hand and official seal at said County and State, on the day and year above written.



Ronald N. Kaan
Commission # CC 925857
Expires April 6, 2004
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Notary Public, State of Florida
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TALLAHASSEE, FLORIDA

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