

M03000004217

Page of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

((H04000090797 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 : HURCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

LIMITED LIABILITY AMENDMENT

YOUR EYE IN THE SKY LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

FILED
04 APR 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
THOMAS

RECEIVED
04 APR 27 PM 2:40
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

YOUR EYE THE SKY LLC

FIRST: The date of filing of the filing of articles of organization was: **December 18, 2003**

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

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Richard DiBella- 280 Dorchester Road, Garden City, NY 11530 - Managing Member

Robert O'Dierna, Jr.- 280 Dorchester Road, Garden City, NY 11530 - Managing Member

To be amended to:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Richard DiBella- 280 Dorchester Road, Garden City, NY 11530 - Managing Member


Signature of a member or authorized representative of a member.

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

Richard DiBella

Typed or printed name of signee

Date: **04/23/2004**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**