

M04000003599

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SANDY LANE RETAIL LLC

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S. HAWKES
MAY 27 2009
EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SANDY LANE RETAIL LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 1, 2004

Florida document number M04000003599

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I agree to confirm that the limited liability company has been notified of my acceptance of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records.

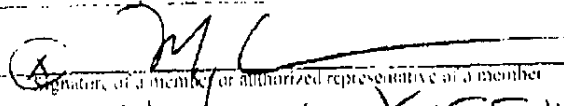
MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
DIR	MARY S. STAWIKEY	100 RING ROAD WEST, SUITE 101 GARDEN CITY, NY 11530	☐ Add ☒ Remove
DIR	CARRIE L. TILLMAN	100 RING ROAD WEST, SUITE 101 GARDEN CITY, NY 11530	☐ Add ☒ Remove
MGR (CHANGE TITLE TO MANAGER)	MURRAY KOSSMAN	100 RING ROAD WEST, SUITE 101 GARDEN CITY, NY 11530	☒ Add ☐ Remove
MGR (CHANGE TITLE TO MANAGER)	WILLIAM ACHENBAUM	100 RING ROAD WEST, SUITE 101 GARDEN CITY, NY 11530	☒ Add ☐ Remove
MGR (CHANGE TITLE TO MANAGER)	MICHAEL ACHENBAUM	100 RING ROAD WEST, SUITE 101 GARDEN CITY, NY 11530	☒ Add ☐ Remove
			☐ Add ☐ Remove

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D. If amending any other information, enter change(s) here: (attach additional sheets if necessary)

Dated MAY 21 2009



Typed or printed name of signer
MURRAY KOSSMAN

Page 2 of 2

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