

L010000006034

(Requestor's Name)

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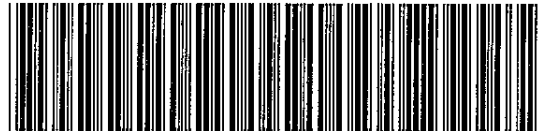
(Business Entity Name)

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2005 APR 18 AM 8:19
TALLAHASSEE, FLORIDA

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2005 APR 19 PM 1:54
TALLAHASSEE, FLORIDA

J. BAYMAN APR 19 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 320405 9643A

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 25.00

ORDER DATE : April 18, 2005

ORDER TIME : 2:25 PM

ORDER NO. : 320405-005

CUSTOMER NO: 9643A

CUSTOMER: Ms. Jane Breyer
Sachs, Sax & Klein, P.a.
Suite 4150
301 Yamato Road
Boca Raton, FL 33431

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2005 APR 18 AM 8:19
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: OLSHER PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OLSHER PROPERTIES, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2005 APR 18 AM 8:19
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on APRIL 18, 2001 and assigned document number L01000006034

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

ARTICLE 1 THE NAME OF THE COMPANY IS AMENDED AND RESTATED AS FOLLOWS:
MICHAEL OLSHER PROPERTIES, LLC

ARTICLE 2 THE ADDRESS OF THE RESIDENT AGENT IS RESTATED AS FOLLOWS:
2700 NORTH MILITARY TRAIL, SUITE 210, BOCA RATON, FL 33431

ARTICLE 3 THE PRINCIPAL ADDRESS OF THE LIMITED LIABILITY COMPANY IS RESTATED AS FOLLOWS:
2700 NORTH MILITARY TRAIL, SUITE 210, BOCA RATON, FL 33431

Dated APRIL 15, 2005



Signature of a member or authorized representative of a member

MICHAEL OLSHER

Typed or printed name of signee

Filing Fee: \$25.00