

L-030000013239

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 audit number (shown below) on the top and bottom of all pages of the document.

(((H04000176399 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 AUG 27 PM 4:11

DIVISION OF CORPORATION

04 AUG 27 AM 9:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

137 DEVELOPERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

30

5/28/04

3

H04000176399

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
137 DEVELOPERS, LLC
a Florida limited liability company**

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

1. The name of the limited liability company is 137 DEVELOPERS, LLC (the "Company").
2. The Articles of Organization were filed on April 14, 2003, and assigned document number L03000013239.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company on April 27, 2004.
4. The Company's Articles of Organization are hereby amended as follows:

a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II, as follows:

The mailing address and street address of the principal office of the Company is:
12951 SW 124 Street, #2TB, Miami, Florida 33186.

b. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Armando Alonso
12951 SW 124 Street, #2TB
Miami, Florida 33186

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 27 AM 8:06

H04000176399

TOTAL P.03

1104000110371

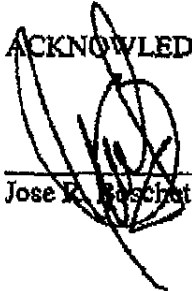
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

137 DEVELOPERS, LLC

By: 
Armando Alonso, Manager

ACKNOWLEDGED BY THE PREVIOUS SOLE MANAGER OF THE COMPANY


Jose R. Boschetti

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 27 AM 8:06

1104000176399