

Dec-19-2003 4:38PM

ARIAS TOVAR & ASSOCIATES, P.A.

No. 3448

P. 1/2
Page 1 of 1

LD3000020690

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.

(((H03000338718 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 : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)385-2284
Fax Number : (954)385-8864

03 DEC 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY AMENDMENT

PARK INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED
03 DEC 19 PM 4:15
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
122203

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

PARK INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 9, 2003

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

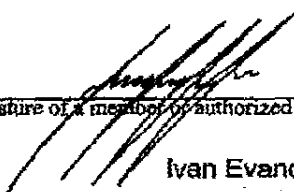
ARTICE V: MANAGEMENT

The Company shall be managed by one Member / Manager and is therefore a manager – managed company. The initial Member / Manager of the Company shall be one (1), to hold office until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The name and address of the initial Member / Manager is:

Paul La Fontaine: 304 Conservation Drive, Weston FL 33327

Dated December 18, 2003



Signature of a member or authorized representative of a member
Ivan Evanoff

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 19 AM 8:55

APPROVED
AND
FILED