

W4000057660

Florida Department of State
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MJH

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

MH NEW INVESTMENTS, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
MH NEW INVESTMENTS, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 3 ,2004.

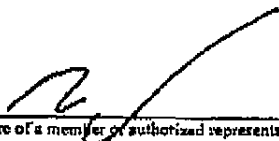
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following member shall be added as a member of the aforementioned Limited Liability Company:

Ruben Santurian
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

Sergio Elbaum
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

Signed this October 1st, 2004



Signature of a member or authorized representative of a member

Mark Rousso

Typed or printed name of person signing

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Prepared By:
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