

L04000067170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

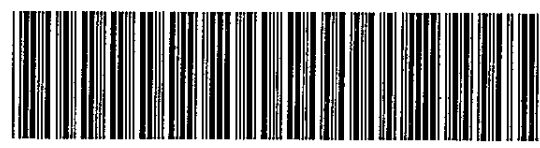
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200041350992

09/27/04--01045--005 \*\*55.00

sent via SASE

30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 27 PM 12:48

CR 09/29/04

**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: THE FALLS ESTATES, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO A. PARDO  
(Name of Person)

MANAGER OF THE FALLS ESTATES, LLC  
(Firm/Company)

9600 NW 25th Street , Suite 5-D  
(Address)

Miami, Florida 33172  
(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 27 PM 12:48

For further information concerning this matter, please call:

MARCO A. PARDO at ( 305 ) 406-3333  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

THE FALLS ESTATES, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 13, 2004 and assigned document number L04000067170.

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

Article V of the original Articles of Organization is deleted and substituted as follows:

Article V

The name and address of the members and manager are:

Title: Manager  
Marco A. Pardo  
9600 NW 25th Street, Suite 5-D  
Miami, Florida 33172

Title: Member  
Hector Ricardo Caif  
9600 NW 25th Street, Suite 5-D  
Miami, Florida 33172

Title: Member  
Oscar Sanchez  
9600 NW 25th Street, Suite 5-D  
Miami, Florida 33172

Title: Member  
Pacific Builders of South Florida, Inc.  
9600 NW 25th Street, Suite 5-D  
Miami, Florida 33172

Dated September 23, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Marco A. Pardo  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 27 PM 12:48