

L040000067170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)


PICK-UP WAIT MAIL

(Business Entity Name)

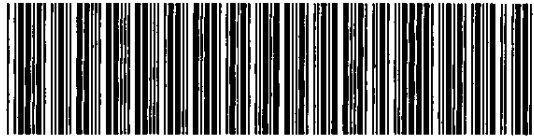
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



100074816161

05/22/06--01012--024 **25.00

APPROVED
AND
FILED
06 MAY 22 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER 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:

Santiago J. Padilla, Esq.
(Name of Person)

Law Offices of Santiago J. Padilla, P.A.
(Firm/Company)

1001 Brickell Bay Drive, Suite 1704
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Santiago J. Padilla, Esq. at (305) 358-1949
(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: This amendment is submitted to amend the following:

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

Articles V

The name and address of the members and managers are:

Title: Member and Manager
Marco A. Pardo
8491 N.W. 17th Street, suite 113
Miami, Florida 33175

Title: Member and Manager
Hector Ricardo Caif
790 S.W. 21 Road
Miami, Florida 33129

Title: Member and Manager
Oscar Sanchez
790 S.W. 21 Road
Miami, Florida 33129

Title: Member and Manager
Tomas Romero
9600 N.W. 25th Street, Suite 5-D
Miami, Florida 33172

Dated May 12, 2006



Signature of a member or authorized representative of a member

Hector Ricardo Caif

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 22 PM 1:57

APPROVED
AND
FILED

Filing Fee: \$25.00