

W04000075144

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

③ 11/30  
amend

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.

(((H06000285293 3)))



H060002852933ABC2

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

W04-75144

RECEIVED  
06 NOV 29 PM 7:58  
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TRI-STAR GROUP OF SOUTH FLORIDA, LLC

FILED  
06 NOV 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

mtt

3

H06000285293

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

TRI-STAR GROUP OF SOUTH FLORIDA, LLC  
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on August 15, 2004, and assigned document number L04000075144.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article First: The name of said limited liability company shall be TRI-STAR GROUP OF SOUTH FLORIDA, LLC, and the street address of the principal office of the limited liability company shall be: 10505 S.W. 79<sup>th</sup> Place, Miami, Florida 33156.

Article Fifth: This limited liability company shall be manager-managed and shall have one (1) manager: NERY COWAN.

Article Sixth: The name and mailing address of the company's registered agent shall be OSCAR GRISALES-RACINI, ESQ., at: 2999 N.E. 191<sup>st</sup> Street, Concorde Centre II, PH 8, Aventura, Florida 33180.

November 30, 2006

  
\_\_\_\_\_  
NERY COWAN, Manager

06:01:30 AM 9: 25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H06000285293

H06000285293

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY TRI-STAR GROUP OF SOUTH FLORIDA, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is TRI-STAR GROUP OF SOUTH FLORIDA, LLC.
  
2. The name and the Florida street address of the registered agent and office are:  
 OSCAR GRISALES-RACINI, ESQ.  
 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



OSCAR GRISALES-RACINI, ESQ.  
Registered Agent

H06000285293