

L05000057216

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.

(((H05000212319 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

CHERRY 680, LLC

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

J. BRYAN SEP 7 2005

TOTAL P.02

FILED
2005 SEP -6 AM 11:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CHERRY 680, LLC

- FIRST:** The date of filing of the articles of organization was June 9, 2005.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

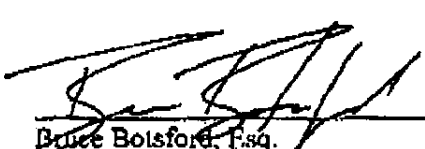
Paragraph 6 of the Articles of Organization is amended to delete Serure Real Estate Investment, L.L.C, 1330 West Avenue, #2502, Miami Beach, Florida 33139 as the Managing Member. The new Managing Members of the LLC are:

SAG Investment Corp.
900 East 9th Street
Hialeah, Florida 33010

-and-

M3 Investments, L.L.C
1395 Brickell Avenue, Suite 980
Miami, Florida 33131

Dated: September 6, 2005


Bruce Bolsford, Esq.
Botsford & White, LLC
Authorized Representative/Registered Agent

LO5000057214

HN50000212319