

L02000007478

Florida Department of State  
Division of Corporations  
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LIMITED LIABILITY AMENDMENT

TAX CERTIFICATES, LLC

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

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3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

TAX CERTIFICATES, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 28, 2002 and assigned document number L02000007478

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

ARTICLES II SHALL BE AMENDED AS FOLLOWS:

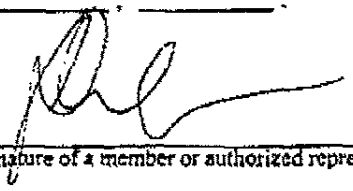
THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE SHALL BE : 588 N. MIAMI STREET, MIAMI, FL 33137

ARTICLE IV SHALL BE AMENDED AS FOLLOWS:

THE REGISTERED AGENT'S NAME AND MAILING ADDRESS SHALL BE: THOMAS G. SHERMAN, ESQ., 211 ALMERIA AVENUE, CORAL GABLES, FL 33134

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Dated MARCH 9, 2005



Signature of a member or authorized representative of a member

THOMAS G. SHERMAN, ESQ.

Typed or printed name of signee

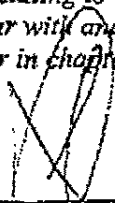
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ACCEPTANCE OF REGISTERED AGENT

*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, F.S.*



THOMAS G. SHERMAN, ESQ.  
REGISTERED AGENT'S SIGNATURE

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