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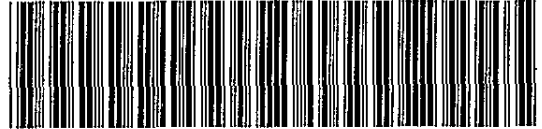
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05 DEC 27 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTED  
AND  
FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A.D.F. INVESTMENT, 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:

AMI FINDER  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

801 FOSTER ROAD  
(Address)

HALLANDALE, FL 33009  
(City/State and Zip Code)

For further information concerning this matter, please call:

AMI FINDER at ( 954 ) 295-2959  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2005

AMI FINDER  
801 FOSTER ROAD  
HALLANDALE, FL 33309

SUBJECT: A.D.F. INVESTMENT, LLC  
Ref. Number: L05000092942

We have received your document for A.D.F. INVESTMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective day must be specific and cannot be prior to the date of filing.

Please remove any reference to an effective date in the first paragraph of your articles of amendment. This office cannot backdate an amendment and you've specified an effective date of the articles of amendment as September 21, 2005.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 905A00070725

**AMENDMENT TO THE ARTICLES OF ORGANIZATION  
OF  
A.D.F. INVESTMENT, LLC**

**a Florida Limited Liability Company**

This Amendment to the Articles of Organization ("Agreement") is made and entered into as of the \_\_\_\_\_ day of October, 2005, by and between the Company and the Ami Finder, the sole manager, and who have executed a counterpart of this Agreement as Members pursuant to the Florida Limited Liability Company Act, on the terms and conditions set forth in this Agreement.

**WHEREAS**, by document entitled "Articles of Organization" filed with the Florida Secretary of State on September 21, 2005, the Company was formed as a limited liability company under the laws of the State of Florida and assigned document number L0500092942; and

**WHEREAS**, in connection with the formation of the Company, Ami Finder the sole Manager of the Company confirms the effective date as of January 21, 2003, and

**WHEREAS** the Company was incorrectly formed describing Ami Finder as sole Manager when in fact he should have been listed as Manager/Member, and

**WHEREAS**, Doris Finder desires also to become a Member of the Company owning a 50% membership interest in the Company, and which admission of such additional member, the sole Manager/Member, Ami Finder, is acknowledging and consenting to same by his execution of this Agreement; and

**WHEREAS**, the original Manager, Ami Finder intends and desires to amend the Articles of Organization, by changing its name to A.D.F. LLC; and

**WHEREAS**, the Members intend and desire to amend the Articles of Organization, upon the terms and conditions and in the manner hereinafter set forth.

**NOW THEREFORE**, in consideration of the agreements and obligations set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Members hereto amend the Articles of Organization and agree as follows:

**ARTICLE I**

The name of the Limited Liability Company is A.D.F. LLC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

ARTICLE V

The name and Address of the managing members/managers

Ami Finder shall be a Manager/Member  
801 Foster Road  
Hallandale, FL 33009

Doris Finder shall be a Member  
801 Foster Road  
Hallandale, FL 33009

The foregoing Amended Articles of Organization of A.D.F. Investment, LLC is hereby duly adopted by each of the undersigned who constitute all of the Members of the Company, as of the date and year first above written but effective as of the Effective Date.

MEMBERS:

  
\_\_\_\_\_  
AMI FINDER, MANAGER/MEMBER

  
\_\_\_\_\_  
DORIS FINDER, MEMBER

COMPANY:

A.D.F. INVESTMENT, LLC, a Florida limited liability Company

By:   
\_\_\_\_\_  
AMI FINDER, Managing Member

05 DEC 27 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED