

L05000016033

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*Confirmed
Beatriz Perera
member only
- let
No \$*

06 JUN 15 AM 9:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock JUN 20 2006

FF \$25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3361 NW 174 Street, 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:

Felix P. LAZO
(Name of Person)

(Firm/Company)

8040 NW 155 Street
(Address)

Miami Lakes, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Felix P. LAZO at (305) 779-1099
(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

May 19, 2006

FELIX P. LAZO
8040 NW 155 ST.
MIAMI LAKES, FL 33016

SUBJECT: 3361 NW 174 STREET, LLC
Ref. Number: L05000016033

We have received your document for 3361 NW 174 STREET, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 806A00035387

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

3361 nw 174 Street, LLC

(Present Name)
(A Florida Limited Liability Company)

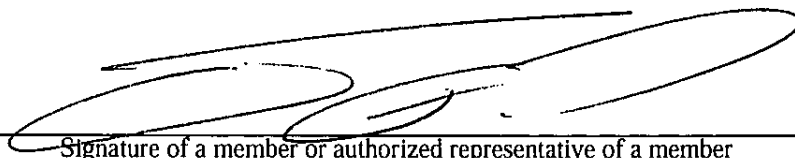
FIRST: The Articles of Organization were filed on 2/16/2005 and assigned document number L05000016033.

SECOND: This amendment is submitted to amend the following:

① Name change to: Two Sisters Holding, LLC.

② Add member: Beatriz Perez

Dated May 9, 2006.



Signature of a member or authorized representative of a member

Felix P. Lazo

Typed or printed name of signee

06 JUN 15 AM 9:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS