

L010000005711



ACCOUNT NO. : 072100000032

REFERENCE : 186457 11654A

AUTHORIZATION :

COST LIMIT : \$ 60.00

Patricia Pigute

ORDER DATE : June 14, 2001

ORDER TIME : 2:46 PM

ORDER NO. : 186457-005

200004421452--4

CUSTOMER NO: 11654A

CUSTOMER: Ms. Maria Acosta
Holtzman, Krinzman, Equels
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: TM SYSTEMS, LLC

EFFECTIVE DATE: ~~06/02/01~~

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DARLENE WARD, Et. 1135
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 14 PM 3:51
NOT REFILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

01 JUN 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DB
6-15-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

CSC
DARLENE WARD

SUBJECT: TM SYSTEMS, LLC
Ref. Number: L01000005711

We have received your document for TM SYSTEMS, LLC and the authorization to debit your account in the amount of \$60.00. However, the document has not been filed and is being returned for the following:

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

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) 487-6051.

Trevor Brumbley
Document Specialist

Letter Number: 201A00036662

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TM SYSTEMS, LLC**

Pursuant to the provisions of Sections 608.411 Florida Statutes, the undersigned company adopts the following Articles of Amendment to its Articles of Organization.

1. The name of the company is **TM SYSTEMS, LLC** (the "Company").
2. The Company's Articles of Organization were filed on April 12, 2001 bearing document number L01000005711.
3. Articles IV of the Articles of Organization is hereby amended and replaced with the following:

ARTICLE IV

The Limited Liability Company is to be managed by two managers who shall serve as the managers of the Limited Liability Company until the first meeting of members or until his successor(s) are elected and qualified, and whose name and address are as follows:

Carlos Contreras
6767 Collins Avenue #1702
Miami Beach, Florida 33141

Kenneth Lorber
4235 Alton Road
Miami Beach, Florida 33140

01 JUN 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

4. These Articles of Amendment shall be effective as of June 14, 2001.

IN WITNESS WHEREOF, Joseph L. Raia, as the Authorized Representative, caused these Articles of Amendment to be executed on this 14th day of June, 2001.

**TM SYSTEMS, LLC, a Florida limited liability
company**

By: _____

Joseph L. Raia, Authorized Representative