

20/000007865

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H01000092106 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

AL

LIMITED LIABILITY AMENDMENT

TRISTAR INVESTMENT HOLDINGS, LLC

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

TRISTAR INVESTMENT HOLDINGS, LLC
1250 E. HALLANDALE BEACH BLVD.
SUITE 405
HALLANDALE, FL 33009

SUBJECT: TRISTAR INVESTMENT HOLDINGS, LLC
REF: L01000007865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000092106
Letter Number: 901A00047938

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1010 AUG 23 PM 12:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT FOR **TRISTAR INVESTMENT HOLDINGS, LLC.**, a
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name:

The name of the Limited Liability Company is Tristar Investment Holdings, LLC.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

ARTICLE III – Registered Agent, Registered Office & Registered Office & Registered Agent's Signature:

Grisales & Alfano, LLC.
999 Brickell Avenue, Suite 700
Miami, Florida 33131

The name and the Florida street address of the registered agent are:

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.

ARTICLE IV – The following amendments to the articles of organization were adopted by the limited liability company:

According to a resolution adopted by all the managing members of TRISTAR INVESTMENT HOLDINGS, LLC. Ty Javellana is hereby removed as a member, officer, or from any other capacity he may have held or exercised in TRISTAR INVESTMENT HOLDINGS, LLC.

The name and the Florida street address of the registered agent are:

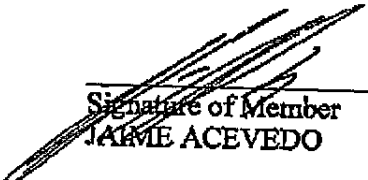
Grisales & Alfano, LLC.
999 Brickell Avenue, Suite 700
Miami, Florida 33131

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 AUG 23


ARTICLE V - Management

The Limited liability company is to be managed by two managers and is therefore a manager - managed company.

Dated: August 17, 2001



Signature of Member
JAIME ACEVEDO



Signature of Member
HENRY LOUDEN

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 23

H 01000092106
 (2)

Designation and Acceptance of Registered Agent

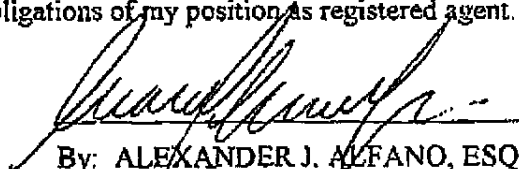
Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability Company is TRISTAR INVESTMENT HOLDINGS, LLC
2. The name of the registered agent is GRISALES & ALFANO, LLC
3. The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

H 01000092106


 By: ALEXANDER J. ALFANO, ESQ
 For the Firm

Date: July 22, 2001

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 AUG 23