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JUL 24 2008 01:45PM P1
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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
08 JUL 24 AM 8:45

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AMER HOLDING A LIMITED LIABILITY COMPANY

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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J. BRYAN

JUL 25 2008

Electronic Filing Menu

Corporate Filing Menu

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EXAMINER

H08000180298

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Amer Holding, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
08 JUL 24 AM 8:45The Articles of Organization for this Limited Liability Company were filed on 09/14/2001 and assigned
Florida document number L01000015799

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

Salah Amer

New Registered Office Address:

2250 SW 3rd Avenue, Suite 500

(Enter Florida street address)

Miami

(City)

Florida 33129

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|-----------------------------------------------------------------|
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 24, 2008

Signature of a member or authorized representative of a member

SALAH AMER

Typed or printed name of signer

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Filing Fee: \$25.00

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