

Division of Corporations

Page 1 of 1

**LD1000018871****(3)**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

10/30 amend

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.

(((H03000307459 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJM

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

STATE OF FLORIDA  
ALLMAYSEE FLORIDA

03 OCT 30 PM 5:28

FILED

LD1-18871

**LIMITED LIABILITY AMENDMENT****LIFE AMERICA III, L.L.C.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H031003074593

ARTICLES OF AMENDMENT  
OF  
LIFE AMERICA III, L.L.C.

1. Article IV of the Articles of Organization of LIFE AMERICA III, L.L.C. is hereby amended to read:

Address:

"The Mailing and street address of the principal office of the Limited Liability Company shall be 1543 Presidential Way, North Miami Beach, Florida 33179."

2. Article V of the Articles of Organization of LIFE AMERICA III, L.L.C. is hereby amended to read:

Management:

The management of the Limited Liability Company is reserved to the members. The members of the Limited Liability Company are:

<u>Name</u>	<u>Address</u>
DANIEL GAMBURD	1543 Presidential Way North Miami Beach, Florida 33179
ERNESTO FROST	1543 Presidential Way North Miami Beach, Florida 33179
CARLOS FERNANDO FROST	1543 Presidential Way North Miami Beach, Florida 33179

03 OCT 30 PM 5:28  
TALLAHASSEE FLORIDA  
SERBER ASSOCIATES

FILED

The foregoing Amendment was approved by the Authorized Member on October 30<sup>th</sup>, 2003 without member action, and member action was not required.

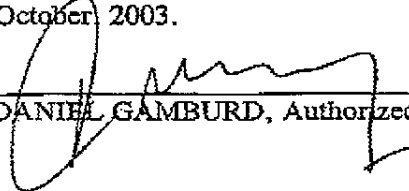
These Articles of Amendment shall be effective immediately upon filing.

The Articles of Organization were originally filed under Document #L01000018871

H031003074593

-H030003074593

IN WITNESS wherefore, the undersigned Member of this Company has executed these Articles of amendment, this 30<sup>th</sup> day of October, 2003.


  
DANIEL GAMBURD, Authorized Member


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared DANIEL GAMBURD, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for LIFE AMERICA III, L.L.C, a Florida Limited Liability Company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said company, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 30<sup>th</sup> day of October, 2003.

 Daniel Javier Serber  
My Commission GC676631  
Expires November 13, 2003

  
Notary Public, State of Florida at Large  
Print Name: Daniel J. Serber  
My Commission Expires:

H030003074594