

L02000024550

9-24-02

VALIDATION ONLY

2002 OCT -7 PM 1:22

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delvaldes & Associates

Requestor's Name

8404 S.W. 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080 A

200008046982--6

-09/26/02--01022--023

*****35.00 *****2500

CORPORATION(S) NAME

Battah Lake, LLC

L0221550

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

J. BRYAN OCT - 8 2002



Empire Toll Free: 1-800-432-3028

RECEIVED
20 SEP 26 PM 10:13



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 26, 2002

EMPIRE

SUBJECT: BATTAH LAKE, LLC
Ref. Number: L02000024550

We have received your document for BATTAH LAKE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but this entity is an LLC. Enclosed is the correct form.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00054661

FILED
2002 OCT -8 PM 1:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT -8 AM 9:50
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BATTAH LAKE, LLC**

FILED
2002 OCT -8 PM 1:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was

SECOND: The following amendment(s) to the articles of organization was/were
Adopted by the limited liability company:

Article I: Name and principal place of business.

DELETE: 11260 N.W. 95 Street
Miami, FL 33176

ADD: 11260 S.W. 95 Street
Miami, FL 33176

Article IV: Management

ADDED: Elbano Ruiz
13186 S.W. 130 Terrace #101
Miami, FL 33186

DELETE: Bassil E. Battah
11260 S.W. 95 Street
Miami, FL 33176

Date: October 1, 2002



Signature of a member or authorized representative of a member

Hilda Battah

Typed or printed name of signee