

LO3000012498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

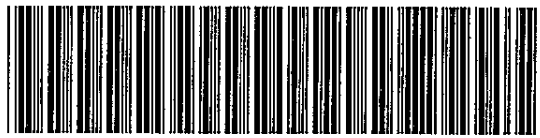
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000018009450

05/07/03--10034--002 **25.00

LA 5/9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -7 AM 9:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1250 NW ASSETS, LLC.

(Present Name)
(A Florida Limited Liability Company)

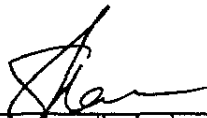
FIRST: The date of filing of the articles of organization was 04/07/2003

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

- ✓ mailing address is 1250 NW 54 ST MIAMI FL 33142 U.S.
- ✓ Registered agent is Eugene Kan Address is 1250 NW 54 ST Miami
33142 - 0
Address
- ✓ Please remove following names Denise Kan & Mr. Robert Kan from
the Manager/member detail

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.

Dated 05/02/03



Signature of a member or authorized representative of a member

MR. EUGENE KAN

Typed or printed name of signee

Filing Fee: \$25.00

anytime phone

305-652-6776

Return address

1250 NW 54 St Miami FL 33142

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 7 AM 9:29