

# L03000018103

Florida Department of State  
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**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

L03-18103

## LIMITED LIABILITY AMENDMENT

ALJEN 40, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION**  
**OF**

**ALJEN 40, LLC**  
**a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is ALJEN 40, LLC (the "Company").
2. The Articles of Organization were filed on May 20, 2003, and assigned document number L03000018103.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company pursuant to an Amended and Restated Operating Agreement of the Company dated October 10, 2003.
4. The Company's Articles of Organization are hereby amended as follows:
  - a. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Shahin Etessam  
3814 West 12<sup>th</sup> Avenue  
Hialeah, Florida 33012

- b. The registered agent / registered office of the Company is hereby replaced with the following (see attached Certificate of Designation of Registered Agent / Registered Office):

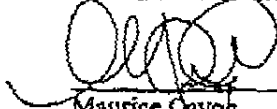
Registered Agent: Shahin Etessam

Registered Office: 3814 West 12<sup>th</sup> Avenue  
Hialeah, Florida 33012

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the initial Manager of the Company and the Manager replacing the initial Manager of the Company, have executed this Certificate of Amendment as of October 10, 2003.

INITIAL MANAGER:

  
Maurice Cayoh

MANAGER THAT REPLACED THE  
INITIAL MANAGER:

  
Shahin Etessam

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ALJEN 40, LLC
2. The name and the Florida street address of the registered agent are:

Shahin Etessam  
NAME

3814 West 12<sup>th</sup> Avenue  
Hialeah, Florida 33012

Florida street address (P.O. BOX NOT ACCEPTABLE)

*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.*

  
SIGNATURE

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STATE OF FLORIDA

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