

L030000020327

2004 AUG 20 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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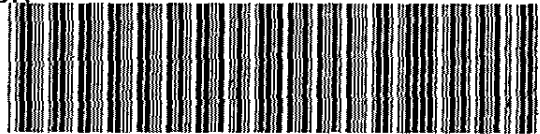
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SLDH Investments, LLC, a Florida limited liability company
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Vazquez-Pineda
(Name of Person)

Shutts & Bowen, LLP
(Firm/Company)

1500 Miami Center, 201 S. Biscayne Boulevard
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Boulis
Steve Roth, Esq.

(Name of Person)

at (305) 527-8206
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 AUG 20 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SDLH INVESTMENTS, LLC, a Florida limited liability company

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 5, 2003 and assigned
document number L03000020327.

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

Bernardino J. Castorani and Lida I. Castorani resigned as Managers of the limited liability company on or about even date
herewith. The Articles of Organization (including, without limitation, Article 7 thereof) are revised to provide as follows:

The Managers of the Company shall be (effective immediately upon filing):


Operating Manager: Shalom Elul
Vice Operating Manager: Shula Elul

Notwithstanding anything in the Articles to the contrary, the resignation of the former Managers, and the appointment
of new Managers, shall not dissolve the limited liability company (i.e., the business of the company shall continue).

Any and all actions taken by the above new Managers prior to the effective date of these amendments (including conveyances of
property of the limited liability company) are hereby ratified and confirmed, as if such actions were taken after the effective date of
these amendments.

No operating agreement or regulations of the limited liability company prohibit or contradict the amendments to the Articles of
Organization effected hereby. These amendments do not effect a removal or resignation of any member.

Dated August 11, 2004.



Signature of a member or authorized representative of a member

Sole Members: Shalom Elul Shula Elul

Typed or printed name of signee

Filing Fee: \$25.00