

L03000028363

(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:

[Handwritten signature]

Office Use Only



400043886704

01/05/05--01001--009 **50.00

FILED

05 JAN -4 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05 JAN -4 PM 4:20

FILED

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
05 JAN -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.L.L., LLC L 030000 28363
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

January 3, 2005

Barbara Stoutamire
Cytological Services Lab

FILED
05 JAN -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILL WAIT CORPORATION(S) TO BE SCANNED

1. AHC AMERICAN HOSPITALITY CONSULTANTS
& OUTSOURCING, INC. (CERTIFICATE OF GOOD STANDING) 1/3/05

WILL WAIT CORPORATION(S) TO BE FAXED

1. — — —

REGULAR CORPORATION(S) TO BE FILED

1. A.L.L. LLC (Amendment) 1/3/05

Thank You,
Miami Office (Happy New Years)

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A.L.L., LLC
a Florida Limited Liability Company

FILED
05 JAN -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was August 1st, 2003.

SECOND: Article 9 of the Articles of Organization of A.L.L., LLC states Management as:

Operating Manager:	Larry Landsman
Vice Operating Manager:	Allison Landsman
Secretary:	Allison Landsman
Chief Financial Officer:	Allison Landsman

THIRD: Article 9 of the Articles of Organization of A.L.L., LLC shall be amended to state Management as:

Operating Manager:	Allison Landsman
Vice Operating Manager:	Allison Landsman
Secretary:	Allison Landsman
Chief Financial Officer:	Allison Landsman

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

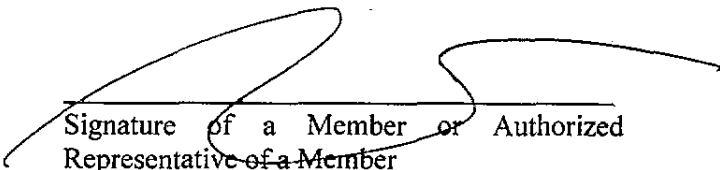
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 27 December, 2004.

EIGHTH: The amendment was adopted by the limited liability company.

NINTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 December 2004.



Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605