

DEC. 12. 2003 3:23PMons

NO. 9 of 1

LO3000042199

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000335067 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : THE KLEINFELD LAW FIRM
Account Number : I20020000152
Phone : (305)375-9515
Fax Number : (305)358-6541

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 AM 9:40

FILED

DIVISION OF CORPORATION

03 DEC 12 PM 4:13

RECEIVED

LIMITED LIABILITY AMENDMENT

COURTYARD GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

LO3-42199
OR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COURTYARD GROUP, LLC**

FIRST: The date of filing of the Articles of Organization was October 31, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

The Articles of Organization of COURTYARD GROUP, LLC shall be amended by revising Article IV and the Certificate of Designation of Registered Agent/Registered Office, so that as amended, said Article and Certificate of Designation shall read as follows:

**ARTICLE IV
Management**

The Company is to be managed by the managers and the name and address of the initial manager is:

**ELIZA DELGADO
1861 N. FEDERAL HIGHWAY
#156
HOLLYWOOD, FLORIDA 33020**

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

2. The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301.

Dated: December 12, 2003


SERGIO A. PAGLIERI
Authorized Representative

03 DEC 12 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED