

203000042212

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.

((H04000009180 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

APPROVED
AND
FILED
04 JAN 14 PM 3:43
CLERK OF STATE
ALLAHSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

ARCHIE'S DORAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
04 JAN 14 PM 3:12
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

1-14-04

(H04000009180)

AMENDMENT LLC
TO
ARTICLES OF ORGANIZATION
OF
ARCHIE'S DORAL, LLC

FIRST: The date of filing of the articles of organization was: **OCTOBER 31, 2003**

SECOND: The following amendment to the articles of organization was adopted by the limited liability company: **ARCHIE'S DORAL, LLC.**

ARTICLE- ADDRESS: The mailing address and street address of the principal office of the Limited Liability Company is: **50 SW 10 ST SUITE 812 MIAMI, FL 33130**

ARTICLE IV: MANAGEMENT

The limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager- managed company.

TERRANOVA INVESTMENT, INC
MGR

50 SW 10 ST, SUITE 812
HALEAH, FL 33130

This amendment was adopted this: **JANUARY 12, 2004**

Bony Capetillo
TERRANOVA INVESTMENTS, INC
MGR

Bony Capetillo (P)

04 JAN 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVED
AND
FILED