

L03000049721

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.

(((H06000227496 3)))



H060002274963ABC3

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

RECEIVED

06 SEP 13 PM 3:26

DIVISION OF CORPORATIONS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 13 AM 8:43

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LAS OLAS INVEST, L.L.C.

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

ARTICLES OF AMENDMENT

OF

LAS OLAS INVEST, L.L.C.

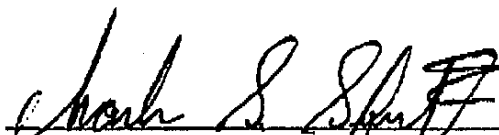
The members and managers of LAS OLAS INVEST, L.L.C., have unanimously approved the following amendments to the Articles of Organization adopted as of December 3, 2003.

ARTICLE V - MANAGEMENT

The name and address of the managers shall be amended as follows:

CHARLES S. SERFATY
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of LAS OLAS INVEST, L.L.C., this ____ day of SEPTEMBER, 2006.


CHARLES SERFATY, as Manager/Member

FILED
06 SEP 13 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837