

**L03000050931**

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.**

((H08000261659 3)))



H080002616593ABC4

**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) 617-6383

From:  
Account Name : BERGER SINGERMAN - FORT LAUDERDALE  
Account Number : I20020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 24 AM 8:10

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**57 INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**J. BRYAN**

NOV 25 2008

RECEIVED

08 NOV 24 AM 6:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

**EXAMINER**

11/21/2008

17:10

BERGER SINGERMAN → 850-617-6381

NO. 407

002

H08000261659

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
57 INVESTMENTS LLC

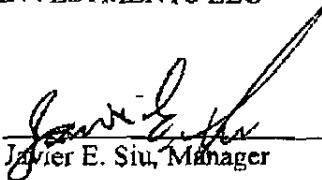
Pursuant to the provisions of Section 608.411, Florida Statutes, 57 INVESTMENTS LLC, a Florida limited liability company (the "Company"), document number L03000050931 that filed its Articles of Organization with the Florida Department of State on December 8, 2003, hereby adopts the following amendment to its Articles of Organization:

Article V of the Company's Articles of Organization is hereby deleted in its entirety.

The undersigned has executed these Articles of Amendment as of the 20 day of November, 2008.

57 INVESTMENTS LLC

By:

  
Javier E. Siu, Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 24 AM 8:10

H08000261659