

03000057027

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.

(((H04000062635 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 : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

LIMITED LIABILITY AMENDMENT

A-M DEVELOPMENT COMPANY, LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Home

FILED

04 MAR 26 11:10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR 24 14:13

DIVISION OF CORPORATIONS

03-57027
OK

H04000062635

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
A-M DEVELOPMENT COMPANY, LLC

By unanimous vote of the Managers and Members of A-M Development Company, LLC,
a Florida limited liability company, originally filed on December 30, 2003, effective January 1,
2004, Document Number L03000057027, said Company does hereby, pursuant to Florida Statutes,
Section 608.411, amend the existing Articles of Organization, in the following respect:

ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu
thereof:

ARTICLE I - NAME


The name of this Limited Liability Company is 3AM HOLDINGS, LLC.

The foregoing Amendment was adopted by all of the Members and Managers of this limited
liability company by a Consent of Member and Manager dated January 1, 2004.

DATED AT Miami, Florida, this 29th day of February, 2004.



Alfredo J. Garcia, Member



Mercedes M. Acosta, Member

F:\USER\PARAVILESA-MANEND.WPD

H04000062635