Division of Corporations

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.

(((H04000025230 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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY AMENDMENT

N25 PROPERTIES LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

10.9

I of 1



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

February 4, 2004

N25 PROPERTIES LLC 6121 SW 46TH TERRACE MIAMI, FL 33155US

SUBJECT: N25 PROPERTIES LLC

REF: L04000004640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original articles were filed on 1-16-04. Please correct the document.

You must attach a copy of the original articles of organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H04000025230 Letter Number: 404A00007585

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

刊04000分523〇 ARTICLES OF CORRECTION

for

N25 PROPERTIES LLC

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct ARTICLES OF ORGANIZATION,

filed with the Department of State on January 15, 2004

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Artcle V, The name and address of managing members/mangers are:

Title: MGR Norman Blandon 6121 S.W. 46th Terrace Miami, FL 33155

Title: MGR Renee Molina 6121 S.W. 46th Terrace Miami, FL 33155

Title MGR Alvaro J. Molina 6121 S.W. 46th Terrace Miami, FL 33155

All managers of the company agreed to remove Alvaro J. Molina from the organization.

Correct the incorrect statement or defective execution:

Article V, The name and address of managing members/managers are:

Title: MGR Norman Blandon 6121 S.W. 46th Terrace Miami, FL 33155

Title: MGR Renee Molina 6121 S.W. 46th Terrace Miami, FL 33155

H04000025230

MO.9 JATOT

たいのよりしししいかいようし

1/20/2004 \$1:06 30 3000; For Suman M. Sarelle. T.A. To: (305) 464-7581 White: 001 OF 003

Signature withe Chairman or Vice Chairman of the Board of Directors, any manager, or an incorporator, if applicable.

Norman Blandon

Markes'

H040000 as230

Electronic Articles of Organization For Florida Limited Liability Company

L04000004640 FILED 8:00 AM January 16, 2004 Sec. Of State

Article I

The name of the Limited Liability Company is: N25 PROPERTIES LLC

Article II

The street address of the principal office of the Limited Liability Company is:

6121 SW 46TH TERRACE MIAMI, FL. US 33155

The mailing address of the Limited Liability Company is:

6121 SW 46TH TERRACE MIAMI, FL. US 33155

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

NORMAN V BLANDON 6121 SW 46TH TERRACE MIAMI, FL. 33155

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NORMAN V. BLANDON

Article V

The name and address of managing members/managers are:

Title: MGR NORMAN V BLANDON 6121 SW 46TH TERRACE MIAMI, FL. 33155 US

Title: MGR RENEE L MOLINA 6121 SW 46TH TERRACE MIAMI, FL. 33155 US

Title: MGR ALVARO J MOLINA 6121 SW 46TH TERRACE MIAMI, FL. 33155 US

Article VI

The effective date for this Limited Liability Company shall be: 01/19/2004

Signature of member or an authorized representative of a member Signature: NORMAN V. BLANDON

L04000004640 FILED 8:00 AM January 16, 2004 Sec. Of State