

L04000011574

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.

((H04000250573 3)))

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

RECEIVED

04 DEC 21 AM 10:54

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

LIMITED LIABILITY AMENDMENT

SMART CENTER 2004 FIRST LLC

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

J. BRYAN DEC 22 2004

FILED
2004 DEC 21 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TOTAL P.02/02

H040000250573

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 DEC 21 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMART CENTER 2004 FIRST LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 11, 2004 and assigned
document number L04000011574.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

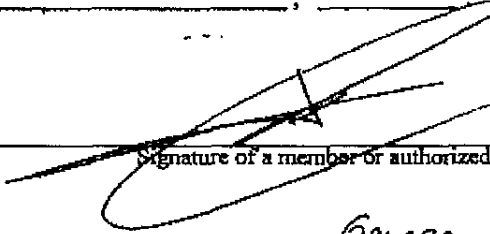
ARTICLE IV: MANAGING MEMBER

DELETE: SUNNY ENTERPRISES, LLC
601 BRICKELL KEY DRIVE, SUITE 604
MIAMI, FL 33131

ADD: GENARO DIAZ
601 BRICKELL KEY DRIVE, SUITE 604
MIAMI, FL 33131

JOSE LUIS BUENO
601 BRICKELL KEY DRIVE, SUITE 604
MIAMI, FL 33131

Dated DECEMBER 2, 2004



Signature of a member or authorized representative of a member
Genaro Diaz - Mgr.

Typed or printed name of signee

Filing Fee: \$25.00

H040000250573