

L04000038470

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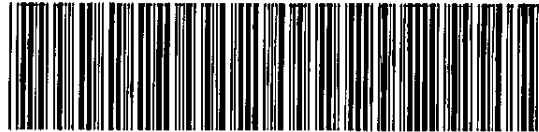
(Business Entity Name)

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J. BRYAN DEC 30, 2004

J. BRYAN JAN 11 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corbin Investment Holdings LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel A. Corbin
(Name of Person)

(Firm/Company)

1717 N. Bayside Dr. #2347
(Address)

Miami, FL 33132
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Daniel A. Corbin at (305) 373-5700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2004

DANIEL A. CORBIN
CORBIN INVESTMENT HOLDINGS LLC
1717 N. BAYSHORE DR. #2347
MIAMI, FL 33132

SUBJECT: CORBIN INVESTMENT HOLDINGS LLC
Ref. Number: L04000038470

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TALLAHASSEE, FLORIDA

We have received your document for CORBIN INVESTMENT HOLDINGS LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 304A00072114

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Corbin Investment Holdings LLC

(Present Name)
(A Florida Limited Liability Company)

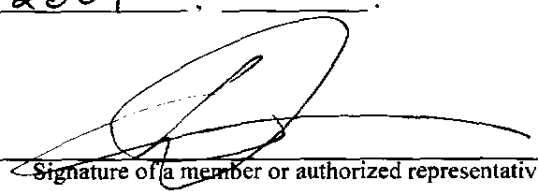
FIRST: The Articles of Organization were filed on May 20th 2004 and assigned document number LO9000039470.

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

The addition of a managing member

*Jamil Bouchareb
1000 Michigan Ave #705
Miami Beach, FL 33139*

Dated 12-20-2004.



Signature of a member or authorized representative of a member

DANIEL A CORBIN

Typed or printed name of signee

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TALLAHASSEE, FLORIDA