

104000041371

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.

(((H04000208914 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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

LIMITED LIABILITY AMENDMENT

SARRIA HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED
04 OCT 19 PM 4:07
DIVISION OF CORPORATION

SEBASTIAN
TALLAHASSEE, FLORIDA

04 OCT 19 AM 3:46

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000208914 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SARRIA HOLDINGS, LLC.,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was 06/01/2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV - ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 5200 SAN JOSE BOULEVARD UNIT #6, JACKSONVILLE, FL 32207. The Board of Managers may from time to time move the principal office to another address in Florida."

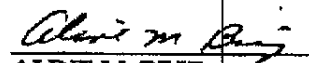
ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager shall be ALINE M. BRIZ of 5200 SAN JOSE BOULEVARD UNIT #6, JACKSONVILLE, FL 32207."

THIRD: The new Registered Office of the Limited Liability Company shall be 5200 SAN JOSE BOULEVARD UNIT #6, JACKSONVILLE, FL 32207.

Dated this 9 day of October, 2004

The Manager,


ALINE M. BRIZ

H04000208914 3

FILED
04 OCT 19 AM 3:46
TALLAHASSEE, FLORIDA