

W400005518

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

9/9 amend

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.

((H04000182388 3)))

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

MJH

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

RECEIVED

04 SEP -9 PM 1:37

DIVISION OF CORPORATIONS

W4-65518

SEARCHED AT STATE
TALLAHASSEE FLORIDA

04 SEP -9 PM 4:23

FILED

LIMITED LIABILITY AMENDMENT

SS FALLS INVESTMENTS LLC

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

TOTAL P. 02



(2)

W040000182388

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SS FALLS INVESTMENTS LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST:

The date of filing of the articles of organization was 9/2/04.

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV is hereby amended to reflect that the Company will be managed by its Members who will be called Managing Members as follows:

721 INVESTMENTS LLC
10720 S.W. 135th Terrace
Miami, Florida 33176

And

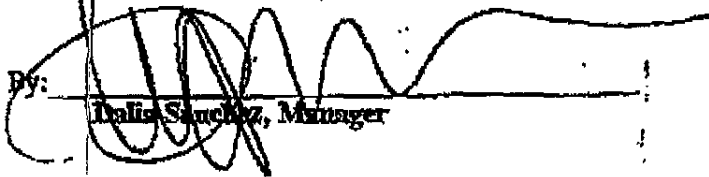
3AM HOLDINGS, LLC
13904 S.W. 103rd Ct
Miami, Florida 33176

This Amendment is effective as of the 9 day of September, 2004.

Dated September , 2004

721 INVESTMENTS LLC,

By:


Dalis Sanchez, Manager

W04000005518

W040000182388

FILED

04 SEP -9 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP-09-2004 13:30

P. 02/02