

L04000070548

2005 MAY -9 P 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

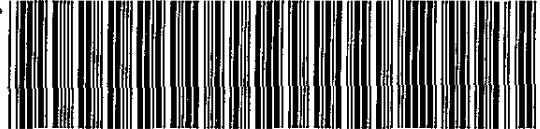
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05/09/05--01032--005 **25.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YUBA HOLDINGS, LLC
(Name of Limited Liability Company)

FILED
2005 MAY -9 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

CARLOS GIL
(Name of Person)

CARLOS A. GIL, PA
(Firm/Company)

3910 WEST FLAGLER STREET
(Address)

MIAMI FLORIDA 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS GIL at (305) 443-2525
(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 6127
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

YUBA HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

2005 MAY -9 P 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on SEPTEMBER 28, 2004 and assigned document number L04000070548.

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

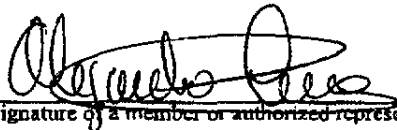
ARTICLE V

Is hereby amended as follows: the managing members/managers are to be changed from ALEJANDRO CURE to

STANLEY SARMIENTO
846 MICHIGAN AVENUE
MIAMI BEACH, FLORIDA 33139

(NO FURTHER AMENDMENTS ARE TO BE DONE AT THIS TIME)

Dated MAY 2, 2005



Signature of a member or authorized representative of a member

ALEJANDRO CURE

Typed or printed name of signee

Filing Fee: \$25.00