

W040000084925

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

12/22 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.

(((H04000251206 3)))

MJH

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

To:

W04-84925

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 DEC 22 PM 7:51
DIVISION OF CORPORATIONS

STATE
TALLAHASSEE FLORIDA

04 DEC 22 PM 3:57

FILED

LIMITED LIABILITY AMENDMENT

CORAL CLUB, LLC

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

704000251206

(2)

ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORAL CLUB, LLC

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article IX is hereby amended as follows:

The initial Member Manager, HAPPY HOME LENDING CORP., a Florida Corporation, is hereby deleted.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators with majority member action and majority member action was required.

Signed this 20th day of December, 2004.

ALLIED INVESTMENT SERVICES, INC.
a Florida Corporation


by: JULIO C. PEREZ, PRESIDENT
Member Manager

Prepared by:
ARMANDO J. BUCELO, JR., ESQ.
1401 Ponce De Leon Blvd.
Suite 401
Coral Gables, Florida 33134
Fla Bar No.: 280755

FILED
04 DEC 22 PM 3:57
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

704000084925

704000251206