

10/17/2005 16:48

8502227615

CT CORP

PAGE 01/02

Division of Corporations

Page 1 of 1

LO5000019843

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.

((H05000245817 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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

05 OCT 17 11:18:29

FILED

STATE
CORP
DIVISION

LIMITED LIABILITY AMENDMENT

ALLIANCE CALABRIA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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

Alliance Calabria Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/25/2005 and assigned document number LOS00019843

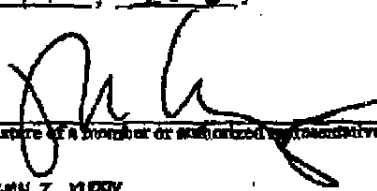
SECOND: This amendment is submitted to amend the following:

Article IV, is hereby amended as follows:

Managing Member Robert Carbo
2977 McFarlane Road, Suite 303
Miami, FL 33133

Managing Member Henry Paper
2977 McFarlane Road, Suite 303
Miami, Florida 33133

Dated OCTOBER 17, 2005



Signature of a member or authorized representative of a member

JONATHAN Z. CURRY

Typed or printed name of signer

Filing Fee: \$25.00