

LOS 0000037040

2005 MAY -6 P 1-51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAY -6 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA AV II, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILMER ARELLANO
(Name of Person)

FLORIDA AV II, LLC
(Firm/Company)

62 INDIAN TRACE
(Address)

WESTON, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

WILMER ARELLANO at (954) 274 5979
(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 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 MAY -6 P 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04-14-2005 and assigned document number LOS0000 37040.

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

THE LIMITED LIABILITY COMPANY IS TO BE
MANAGED BY ONE MANAGER OR MORE MANAGERS
AND IS, THEREFORE, A MANAGER MANAGED COMPANY.

(MANAGER MEMBER NAME AND SIGNATURE
ARE SHOWN BELOW.)

Dated 05/05/2005

Wilmer Arellano

Signature of a member or authorized representative of a member

WILMER ARELLANO

Typed or printed name of signee

Filing Fee: \$25.00