

NOV 13 2007 10:36AM

NO. 293 P. 1

Page 1 of 1

L05000042047

H07000277853 3

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.

((H07000277853 3))



H07000277853ABC8

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) 617-6363

From: Account Name : PRANK, WEINBERG, BLACK, P.L.
Account Number : I2004000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 13 AM 9:44

RECEIVED
07 NOV 13 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUN-POINTE HOLDINGS, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

JB

H07000277853 3

H07000277853 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUN-POINTE HOLDINGS, LLC
a Florida Limited Liability Company**

FIRST: The name of the Company is: SUN-POINTE HOLDINGS, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on April 28, 2005 under document number L05000042047.

THIRD: Article VII is hereby added to read as follows:

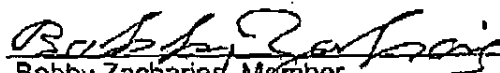
Article VII

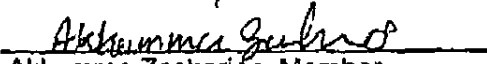
The name and addresses of the officers of the Company are:

Title: President
Bobby Zacharias
5309 Southwest 111th Terrace
Davie, Florida 33328

Title: Vice President
Jim Zacharias
5309 Southwest 111th Terrace
Davie, Florida 33328

IN WITNESS WHEREOF, the Articles of Amendment have been duly executed and is being filed in accordance with Section 608.411 F.S., this 10 day of November, 2007.


Bobby Zacharias, Member


Akkamma Zacharias, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 13 AM 9:44

H07000277853 3