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.

(((H08000244884 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)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HEM FLORIDA LLC

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

D. BRUCE

OCT 29 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

EMBIKE COKB KIL

Help

10/28/2008 12:26 PM 10/58/5008 15:23

3026333696

H08000244884

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HEM FLORIDA LLC
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was 05/09/05 (L05000045825).

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the

limited liability company:

The name and address of managing members/managers are amended to:

Hector Enrique Marquez 9130 S. Dadeland Byld. Suite 1600 Miarni, Florida 33156

Victoria N. Marquez 9130 S. Dadeland Byld. Suite 1600 Miami, Florida 33156 O8 OCT 28 MI II: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD:

The date of the adoption of this amendment is October 21, 2008

FOURTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Dated:

Signature of a member or authorized representative of a member

Transfer and some of charge

4884 re 00080H

PAGE 02/02

EMPIRE CORP KIT

10/28/2008 15:23 302639696