

L05000057834

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC - 6 PM 4:22

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Card Systems, 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:

Mark S. Gallegos Esq.
(Name of Person)

Acencia Gallegos & Assoc. LLC
(Firm/Company)

9130 S. Dadeland Blvd. #1902
(Address)

Miami FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Gallegos at (305) 670-4000
(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

UNITED CARD SYSTEMS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/10/2005 and assigned document number L05000057834.

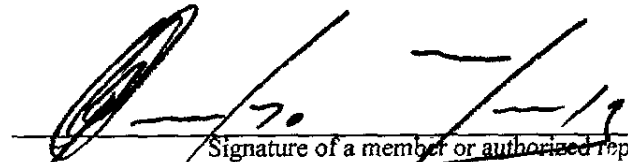
SECOND: This amendment is submitted to amend the following:

ARTICLE ONE NAME: BRICKELL EAST 3503, LLC

ARTICLE IV: NEW MGR ADDED AS FOLLOWS:

NESTOR OLIVARES, MGR

Dated NOVEMBER 30., 2005



Signature of a member or authorized representative of a member

PIETRO MERCURIO

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC - 6 PM 1: 22

APPROVED
AND
FILED

Filing Fee: \$25.00