

L050000 73435

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J BRYAN

SEP 12 2005

TRANSMITTAL LETTER

**TO: Registration Section
Division of Corporations**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: THREE AMIGOS, LLC

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwards Linley

**300 Meridian Ave Suite #7
Miami Beach FL 33139**

For further information concerning this matter, please call:

Sandra Reyes at (786) 423-7535

Enclosed is a check for the amount of \$30 for Filing Fee & Certificate of Status.



Edwards Linley
Manager

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

THREE AMIGOS, LLC

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TALLAHASSEE, FLORIDA

- FIRST:** The Articles of Organization were filed non July ~~26~~, 2005 and assigned Document number L05000073435.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

300 Meridian Ave Suite #7
Miami Beach, Fl 33139

The mailing address of the Limited Liability Company is:

300 Meridian Ave Suite #7
Miami Beach, Fl 33139

ARTICLE V

The name and address of managing members are:

Title: MGR
Edwards Linley
300 Meridian Ave Suite #7
Miami Beach Fl 33139

Title: MGR
Reed Zaroff
300 Meridian Ave Suite #7
Miami Beach Fl 33139

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Title: MGR
Graig Spitzer
300 Meridian Ave Suite #7
Miami Beach Fl 33139

Title: MGR
Brad Zipper
300 Meridian Ave Suite #7
Miami Beach Fl 33139

Date August 15, 2005



Signature of an authorized Member

LINLEY EDWARDS

Printed name of signee