

L050000082835

(Requestor's Name)

JUAN A. FIGUEROA P.A., C.P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
1428 BRICKELL AVENUE, SUITE 206  
MIAMI, FLORIDA 33131

(City/State/Zip/Phone #)

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J. BRYAN

AUG -5 2008

EXAMINER

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

1404 TRUE 2, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 08/22/2005 and assigned  
Florida document number L05000082835.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O JUAN A. FIGUEROA, PA, CPA

1428 BRICKELL AVENUE, SUITE 206

MIAMI, FLORIDA 33131

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

JUAN A. FIGUEROA

New Registered Office Address:

1428 BRICKELL AVENUE, SUITE 206

(Enter Florida street address)

MIAMI

(City)

Florida 33131

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

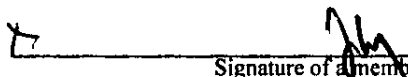
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MARIANO BRAVER	18246 COLLINS AVENUE SUNNY ISLES, FL. 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SIMON CHACALO HUSNI	C/O JUAN A. FIGUEROA, PA, CPA 1428 BRICKELL AVENUE, SUITE 206 MIAMI, FLORIDA 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

PLEASE CHANGE ADDRESS FOR MR. JOSE C. CHACALO (MGR), FROM  
18246 COLLINS AVENUE, SUNNY ISLES, FL. 33160 TO:  
C/O JUAN A. FIGUEROA, PA, CPA - 1428 BRICKELL AVENUE, SUITE 206, MIAMI, FL.  
33131

Dated JULY 2, 2008

  
Signature of a member or authorized representative of a member  
JOSE CHACALO COHEN  
Typed or printed name of signee

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