

JAN-10-06 02:48PM FROM-

T-501 P.02/04 F-1/1

LOS 000100655

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.

((H06000007769 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)205-0383

From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

RECEIVED
06 JAN 10 PM 3:25
DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

C AND F DEVELOPMENT, LLC

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

FILED
2006 JAN 10 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

HQ6000007769.3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
C AND F DEVELOPMENT, LLC
(A Florida Limited Liability Company (the "Company"))**

FIRST: The date of filing of the Articles of Organization was October 12, 2005 and assigned Document No. L05000100655.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Company:

Article II is hereby deleted in its entirety and replaced with new Article II as follows:

"ARTICLE II. ADDRESS. The mailing address and street address of the principal office of the Limited Liability Company is 2189 West 60th Street, Suite 205, Hialeah, Florida 33016."

Article III is hereby deleted in its entirety and replaced with new Article III as follows:

"ARTICLE III. REGISTERED AGENT AND OFFICE. The name of the registered agent of the Company is American Information Services, Inc. The street address of the registered agent is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131."

THIRD: Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed and approved by the unanimous vote of the Members of the Company on December 21, 2005, pursuant to Section 608.4231 of the Florida Limited Liability Act.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned as the Member of the Company has executed these Articles of Amendment this 21 day of December, 2005.

C AND F DEVELOPMENT, LLC
By: FANO ONE, LLC, its Member

By: _____
Jose Fano, its Manager

HQ6000007769.3

06 JAN 10 AM 8:33
SECRETARY OF STATE
ALLAH SE. H. CRID

FILED

JAN-10-06 02:49PM FROM-

T-501 P.04/04 F-741

HD6000007769 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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.

AMERICAN INFORMATION SERVICES, INC.,
as Registered Agent

By: 
Rosa Wong, its Assistant Secretary

FILED

2006 JAN 10 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD6000007769 3

{M2346842;1}