

FROM: 12-3-07

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : PIERRE AND ASSOCIATES LLC
Account Number : I20050000192
Phone : (561) 266-5757
Fax Number : (561) 266-8531

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FROM :

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Dec. 03 2007 03:08PM P3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMT EQUITY HOLDINGS L.L.C.
(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:

ANIEL JEROME
(Name of Person)

(Firm/Company)

15250 Temple Blvd
(Address)

LOXAHATCHEE FL 33470
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES PIERRE
(Name of Person)

at (561) 266-8531
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMT EQUITY HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/24/2005 and assigned
document number L05000104913.

SECOND: This amendment is submitted to amend the following:

ADD AS MEMBER & MANAGING MEMBER

GERALD CHARLES

112 MIMOSA ST

ROYAL PALM BEACH, FL 33411

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated DECEMBER 3, 2007.



Signature of a member or authorized representative of a member

ANIEL JEROME

Typed or printed name of signee