

FROM :

FAX NO. :

Feb. 19 2008 05:26PM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

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

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SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 19 AM 10:39

RECEIVED

08 FEB 19 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE AMND/RESTATE/CORRECT OR M/MG RESIGN

AMJ EQUITY HOLDINGS L.L.C.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

G. MCLEOD

FEB 20 2008

EXAMINER

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Corporate Filing Menu

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FROM :

FAX NO. :

Feb. 19 2008 05:27PM P2

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMT EQUITY HOLDINGS 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:

ANIEL JEROME
(Name of Person)

(Firm/Company)

15250 TEMPLE BLVD
(Address)

LOXAHATCHEE, FL 33470
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
08 FEB 19 AM 10:39

For further information concerning this matter, please call:

CHARLES PIERRE
(Name of Person)

at (561) 266-5757
(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

FROM :

FAX NO. :

Feb. 19 2008 05:27PM P3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMTJ EQUITY HOLDINGS LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 19 AM 10:39

The Articles of Organization for this Limited Liability Company were filed on 10/24/2005 and assigned
Florida document number L05000104913.

This amendment is submitted to amend the following:

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

N/A

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

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:

N/A

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(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)

FROM :

FAX NO. :

Feb. 19 2008 05:28PM P4

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

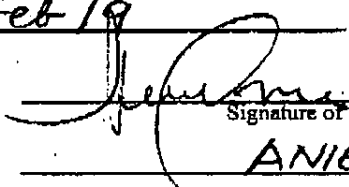
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ULYSSE LOUIGENE	9161 REED DRIVE PALM BEACH GARDENS, FL 33410	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

Feb 19, 2008



Signature of a member or authorized representative of a member

ANIEL JEROME

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00