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(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: A. LUNT JAN 2 8 2008 EXAMINER	·		
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Special Instructions to Filing Officer: A. LUNT JAN 28 2008	(Doc	ument Number)
A. LUNT JAN 28 2008	Certified Copies	Certificate	s of Status
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Office Use Only



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SECRETARY OF STATE ALLAHASSEE. FLORIDA

FILED

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: SILVER ARROW LAND COMPANY 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:		
JOHN M. THOMSON, Esq.		
(Name of Person)	=	
JOHN M. THOMSON, P.A.	SECRI	-11
(Firm/Company)	AN 21 TAR	
3081 Salzedo Street; Suite 306	2008 JAN 24 P 2: 40 SECRETARY OF STATE ALLAHASSEE, FLORIDA	FILED
(Address)	o 2 FLC	
Coral Gables, Florida 33134	ATE RIDA	
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Brenda Smith at (305) 443-5444		
(Name of Person) (Area Code & Daytime Telephone Number)	,	
Enclosed is a check for the following amount:		
(additional copy is enclosed) Certified C	of Status &)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MMERCE GROUP LLC					
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)						
The Articles of Organization for this Limited Lia	bility Company were filed on	11/03/2005	and assigned			
Florida document number <u>L05000107198</u>	•					
This amendment is submitted to amend the follow	ving:	,	ZOOB JAN 24 SECRETARY			
A. If amending name, enter the new name of the limited liability company here:						
SILVER ARROW LAND COMPANY LL	.C					
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Comp	any," the designation	TLC" of the abbited ation			
	,		2: 40			
B. If amending the registered agent and/or	registered office address on	our records, enter				
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:	RONIT CANET					
New Registered Office Address:	300 Almeria Avenue					
	(Enter Florida street address)					
	Coral Gables	, Florida	33134			
	(City)	, r lorida _	(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)

t . . . 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>	Address	Type of Action
MGR.	Robert W. Brockway	300 Almeria Avenue Coral Gables, FL 33134	Add Remove
MGR_	Ronit Canet	300 Almeria Avenue Coral Gables, FL 33134	Add Remove
			Add Remove
MGRM	Guy Kathe	8934 S.W. 129 Terrace Aliami, FL 33176	Add Add Make the control of the co
MGRM_	John M. Thomson	Suite 306 Coral Gables, FL 33134	AR AND
MGRM_	Robert Zinzell	8934 S.W. 129 Terrace OF Miami, FL 33176	d ∴ Ardd Remove
D. If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	_
			
Dated Janua	K 6ml	or authorized representative of a member	
	RONIT CANET	·	
•	Typed o	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00