

LOS 0000 113640

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.

(((H07000108003 3)))



H070001080033ABCT

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: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 23 AM 8:23

FILED

RECEIVED

07 APR 23 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HARBOR HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

LOS-113640
AR

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H07000108003 3

HARBOR HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/28/2005 and assigned document number L05000113640

SECOND: This amendment is submitted to amend the following:

ARTICLE: COMPANY'S MAILING ADDRESS CHANGE

HEREBY THE NEW MAILING ADDRESS OF THE COMPANY IS:

505 S VAIL AVE ARLINGTON HEIGHTS IL 80005-1849

ARTICLE: MEMBERS CHANGE

HEREBY GLOBAL ALTERNATIVE INVESTMENTS, LLC, 5348 VEGAS DRIVE #674

LAS VEGAS NV 89108, IS REMOVED FROM THE COMPANY.

HEREBY JANET G. CHARBAUSKI, 505 S VAIL AVE ARLINGTON HEIGHTS IL 80005-1849

IS APPOINTED AS MANAGER.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 23 AM 8:23

Dated 22 ND OF APRIL, 2007

* Janet G. Charbauski
Signature of a member or authorized representative of a member

JANET G. CHARBAUSKI

Typed or printed name of signee

H07000108003 3