

L06000016503

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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06 SEP 26 AM 8:27
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

A & D INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00



September 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & D INVESTMENTS, LLC
13131 SW 32ND STREET
MIRAMAR, FL 33027

SUBJECT: A & D INVESTMENTS, LLC
REF: L06000016503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The Certificate of Designation of Registered Agent/Registered Office form is only for filing a new LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H06000235713
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06 SEP 26 AM 9:48

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H06000235713

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(3)

A + D Investments, LLC
(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The Articles of Organization were filed on 2/14/06 and assigned
document number L06000016503

SECOND: This amendment is submitted to amend the following:

Please change the Registered Agent
to Ryan Chin

Please change Ryan Chin
to Managing Member

Please change Donald Chin to
Manager

Dated Sept 13, 2006

R Chin
Signature of a member or authorized representative of a member

Ryan Chin
Typed or printed name of signer

Filing Fee: \$25.00

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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, Florida Statutes.

R. Chin
(Signature)

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TALLAHASSEE, FLORIDA

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