

L06000045767

Florida Department of State
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From:

Account Name : MORAITIS, COFAR & KARNEY
Account Number : I19990000033
Phone : (954) 563-4163
Fax Number : (954) 563-5488

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**HOMES FOR ALL, L.L.C.**

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Prepared by: Juan I. Perez
Moraitis, Cofar, Karney & Moraitis
915 Middle River Drive Suite 506
Fort Lauderdale FL 33304
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J. BRYAN JUN 14 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOMES FOR ALL, 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:

Juan J. Perez

(Name of Person)

Moraitis, Cofar, Karney & Moraitis

(Firm/Company)

8569 Pines Boulevard, Suite 210

(Address)

Pembroke Pines, Florida 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan J. Perez

(Name of Person)

at (954) 450-2585

(Area Code & Daytime Telephone Number)

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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

Prepared by: Juan J. Perez
Moraitis, Cofar, Karney & Moraitis
915 Middle River Drive Suite 506
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HOMES FOR ALL, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

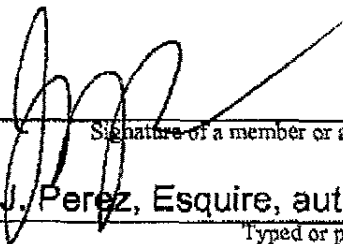
FIRST: The Articles of Organization were filed on MAY 2ND, 2006 and assigned document number L06000045787.

SECOND: This amendment is submitted to amend the following:

To add an ARTICLE V - INITIAL MEMBERS, which shall read as follows:

ARTICLE V - INITIAL MEMBERS - The initial members of the manager
-managed LLC shall be Faustino De La Rosa, Maximo Matos, and
Armando Rafael Mejia, said members to be governed by separate
Operating Agreement.

Dated June 13th, , 2006



Signature of a member or authorized representative of a member
Juan J. Perez, Esquire, authorized representative

Typed or printed name of signee

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Filing Fee: \$25.00

Prepared by: Juan J. Perez
Moraitis, Cofar, Karney & Moraitis
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TOTAL P.03