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Account Name : MORAITIS, COFAR & KARNEY

Account Number : 119990000033

: (954)563-4163

Phone Fax Number

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DIVISION OF CORPORATION 06 OCT 23 PM 3: 00

LM GENERAL INVESTMENTS, L.L.C.

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Prepared by: Juan J. Perez Moraitis, Cofar, Karney & Moraitis 8569 Pines Boulevard, Suite 211 Pembroke Pines, Florida 33024 Audit Fax No.: H06000258151 3

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## COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: LM GENERAL INVESTMENTS, 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, ATTORNEYS

(Firm/Company)

8569 PINES BOULEVARD, SUITE 211

(Address)

PEMBROKE PINES, FLORIDA 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN J. PEREZ

... 954

450-2585

(Name of Person)

(Area Code & Daytime Telephone Number)

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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

Prepared by: Juan J. Perez Moraitis, Cofar, Karney & Moraitis 8569 Pines Boulevard, Suite 211 Pembroke Pines, Florida 33024 Audit Fax No.: H06000258151 3 OCT-23-2006 14:48

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED

06 OCT 23 AM 8: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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(Present Name) (A Florida Limited Liability Company)

·FERST:	The Articles of Organization were filed on MAY 23RD, 2006 and assigned document number L06000053523			
SECOND:	: This amendment is submitted to amend the following:			
	ARTICLE II - ADDRESS, IS HEREBY AMENDED TO STATE: the mailing address and the street address of the principal office of the Limited Liability			
	Company is: 1401 West Fairway Road, Pembroke Pines, FL 33026			
	AND			
	ARTICLE IV - MANAGEMENT, IS HEREBY AMENDED TO INCLUDE THE			
	FOLLOWING: The Initial Manager for this Manager - Managed LLC is			
	Hermes Leyva, in accordance with the Operating Agreement for the LLC			
Dated_Oc	etober 23rd, 2006.			
	Signature of a member or authorized representative of a member			
,	Juan J. Perez, Attorney/Authorized Representative			

Filing Fee: \$25.00