

L06000085463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

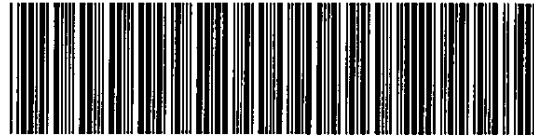
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ALT

Office Use Only



500080352685

10/03/06--01039--008 **25.00

2007 JAN 10 A 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2006

GOLDSTEIN, TANEN & TRENCH, P.A.
ONE BISCAYNE TOWER, SUITE 3700
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

SUBJECT: MS INVESTORS LLC
Ref. Number: L04000032347

We have received your document for MS INVESTORS LLC and your fee(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different, the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 306A00058865

2006 JAN 18 A 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

MS INVESTORS LLC
P.O. BOX 144620
CORAL GABLES, FL 33114

SUBJECT: MS INVESTORS LLC
Ref. Number: L04000032347

2007 JAN 10 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for MS INVESTORS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 706A00064730

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

September 25, 2006

VIA U.S. Post

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: MS Investments, LLC

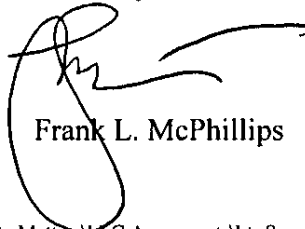
Dear Sir or Madam,

Enclosed please find Articles of Amendment to the Articles of Organization of MS Investments LLC. Also enclosed is a check in the amount of \$25.00 for filing same.

Once the Articles have been filed, please forward us a stamped copy in the self-addressed envelope enclosed.

Thank you for your assistance.

Sincerely,



Frank L. McPhillips

FLM/jc
Enclosures

C:\Documents and Settings\flm\Desktop\Transactions\Corporate Matters\LLC Agreements\l.tr Sec of State re amend 9-25-06-MSI.wpd

FILED
2007 JAN 10 A 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF ORGANIZATION

OF

MS INVESTMENTS LLC

WHEREAS, the Members filed the Articles of Organization for MS Investments LLC on August 30, 2006; and

WHEREAS, the Members wish to change(a) the mailing address of the company and (b) the mailing address of each Manager to the following:

P.O. Box 144620
Coral Gables, Florida 33114;

and

WHEREAS, the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The mailing address of the company and mailing address of each Manager is now P.O. Box 144620, Coral Gables, Florida 33114.

Signed and accepted this 31 day of August, 2006.

MS INVESTMENTS LLC

By: Lissette McPhillips
Lissette McPhillips, Manager

By: Julia Serrato
Julia Serrato, Manager

FILED
2007 JAN 10 A 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA