

L06000089363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

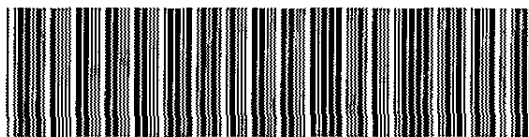
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Golden Heights LLC LOB 000089363
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOLDEN HEIGHTS LLC

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was September 12, 2006.
- SECOND:** The name of the Limited Liability Company is **GOLDEN HEIGHTS LLC**.
- THIRD:** The name of the Limited Liability Company shall be changed to **S.COMPANIES, LLC**.
- FOURTH:** The address of the Company shall be changed to 1625 North Congress Avenue, #313, West Palm Beach, Florida 33401 and the mailing address shall be changed to 1625 North Congress Avenue, #313, West Palm Beach, Florida 33401.
- FIFTH:** Article 8 of the Articles of Organization of the Company shall be amended to state Management as:

Operating Manager:	Kenneth P. Stevenson
Secretary:	Kenneth P. Stevenson
Treasurer:	Kenneth P. Stevenson

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

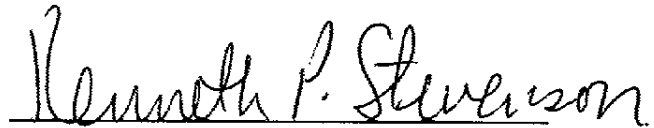
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- SIXTH:** The date of the adoption of this amendment is the 22 September 2006.
- SEVENTH:** The amendment was adopted by the limited liability company.
- EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 September 2006.



Signature of a Member or Authorized
Representative of a Member

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