L06000089363

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

1. Golden Heights LLC (Corporation Name) L06000089363 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

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:

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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.

Kenneth P. Stevenson

Signature of a Member or Authorized Representative of a Member

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