

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000008003 3)))



H070000080033ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NYFLA HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
JAN 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 JAN 10 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

106-116339
1/10/2007

H07000008003 3

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
NYFLA HOLDINGS, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, NYFLA Holdings, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on December 5, 2006 under Document No. L06000116339, adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is NYFLA Holdings, LLC.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **Braden Investments, LLC**.

ARTICLE III

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

H07000008003 3

2007 JAN 10 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H07000008003 3

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: January 10, 2007

NYFLA HOLDINGS, LLC

By: 

David C. Pollack/Member

l:\w-colbRADEN\NAME-CHING-AOA.doc

2007 JAN 10 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H07000008003 3