

Division of Corporations

**L070000011386**

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November 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsSOUTH MIAMI HOLDINGS, LLC  
7951 SW 40TH STREET, STE 206  
MIAMI, FL 33155SUBJECT: SOUTH MIAMI HOLDINGS, LLC  
REF: L07000011386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**SOUTH MIAMI HOLDINGS, LLC**

First: The Articles of Organization were filed on the 1<sup>st</sup> day of January 2007 and assigned document number L07000011386.

Second: This amendment is submitted to amend the following:

- To correct the Mailing, Principle, and MGR address to show as 8700 W. Flagler Street, Suite 165, Miami, FL 33174.

Third: The date of the changes shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 5<sup>th</sup> day of November 2007.



Maria N Fuchtes, MGR

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