

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 305 220 1440

DATE: 09/20/2009 01:28PM P1  
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107000021486

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SOUTH FLORIDA FUND & MANAGEMENT LLC

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D. BRUCE

DEC 10 2009

EXAMINER

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H09000255033

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

SOUTH FLORIDA FUND & MANAGEMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/26/07 and assigned Florida document number L07000021486

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Principal office address MUST BE A STREET ADDRESS

11485 SW 57 TR  
MIAMI FLA. 33173

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

11485 SW 57 TR  
MIAMI FLA 33173

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

MANUEL ANTHONY BAIDE

New Registered Office Address:

11485 SW 57 TR  
(Enter Florida street address)

MIAMI, Florida FLA 33173  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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FROM : LAZARUS

FAX NO. : 3052201440

Dec. 09 2009 01:29PM P3

**H09000255033**

amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager  
Managing Member being added or removed from our records:

IGR = Manager

IGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
--------------	-------------	----------------	-----------------------

			<input type="checkbox"/> Add
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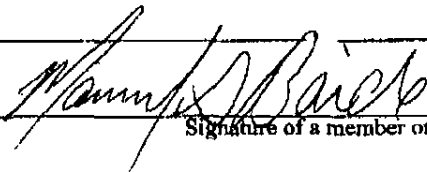
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

1. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

DELETE SMITH SANANTIOI

ADD - MANUEL ANTHONY BAIRD

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

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