

LO7000049727

(Requestor's Name)

LAW OFFICES OF
RICHARD J. DIAZ, P.A.

3127 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
PREMIER CREST HOLDINGS, LLC**

FIRST: Amendment(s) adopted:

The Articles of Organization were filed on May 9, 2007 and assigned document number L07000049727

SECOND: The following amendment to Article II of the Articles of Organization was adopted by the limited liability company:

- A. Due to a scrivener's error the mailing address and principal office of the Limited Liability Company. Therefore, by way of this amendment the address is hereby corrected as follows:

12378 SW 82 Avenue
Pinecrest, Florida 33156

Adoption of Amendment(s):

The amendments were approved and adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The number of votes cast for the amendments were sufficient for approval by a unanimous vote.

IN WITNESS WHEREOF, the undersigned JEFFREY E. MARGOLIS of the Corporation have executed these Articles of Amendment this 24 day of MAY, 2007.

[Signature of Jeffrey E. Margolis]

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24 day of MAY, 2007, by JEFFREY E. MARGOLIS as authorized agent for Corporation and on behalf of the Corporation and that she/he executed such Amendment of the Articles for the purpose therein stated. She/He personally appeared before me at the time of notarization and is personally known to me or has produced _____ as identification and did/did not take an oath.

NOTARY PUBLIC:

sign: _____

State of Florida at Large
My Commission Expires:



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07 MAY 14 12:33
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA