

L07000093468

Florida Department of State
Division of Corporations
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ULTIMATE SERVICES OF SOUTH FLORIDA, L.L.C.

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A. LUNT
MAY -7 2008
EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ultimate Services of South Florida, L.L.C.
(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 09/13/07 and assigned
Florida document number L07000093468

This amendment is submitted to amend the following:

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

N/A

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

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: Juan Carlos Leon
New Registered Office Address: 561 NW 82nd. Ct. #189
(Enter Florida street address)
Miami, Florida 33126
(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.

Juan Carlos Leon
(If Changing Registered Agent, Signature of New Registered Agent)

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

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mariena Pertuz	8174 SW 118 Place Miami Florida, 33183	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Juan Carlos Leon	561 NW 82nd Ct. #189 Miami, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The street address of the principal office and the mailing address will be as follows: 561 NW 82nd. Ct. #189 Miami, FL 33126.

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Dated May 5th, 2008.

[Signature]

Signature of a member or authorized representative of a member

Typed or printed name of Signee

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