

05/08/2009 14:24 FAX

12000120002

Division of Corporations

Page 1 of 1

# L09000023380

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.

((H09000117667 3))



H090001176673ABC4

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) 617-6383

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### 3RD VENTURE LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

09 MAY -8 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAY -8 AM 8:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

Help

MAY 11 2009

EXAMINER

((C H09000117667 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
3<sup>RD</sup> VENTURE LLC  
L09000023380

**FIRST:** The date of filing of the articles of organization was: 05/08/2009

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company: 3<sup>RD</sup> VENTURE LLC

**ARTICLE IV:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

FRANCISCO R. AIXALA	12125 SW 49 ST
MGR	MIAMI, FL 33175

EDUARDO M. AIXALA	115 SW 42 AVE
MGR	MIAMI, FL 33134

This amendment was adopted this: May 8, 2009

  
FRANCISCO R. AIXALA  
MGR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY - 8 AM 8:53

((C H09 00011 7667 3)))