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SEÜRETARY GESTALL TALLAHASSEE, FLORID

THE REPORT OF

T. CLINE

FEB - 1 2011

EXAMINER

COVER LETTER

TO: Registration and Division of Control				
SUBJECT: <u>88</u>	HOLDINGS D Name of Limi	ted Liability Company		
The enclosed Articles of	of Amendment and fee(s) are sub	omitted for filing.		
Please return all corres	pondence concerning this matter	to the following:		
	Samue 1	Os hana Name of Person		
		UGS LCC Firm/Company		
	208.	Jefferson Ave Address	#107	
	Miami E	City/State and Zip Code	·	
	Samuel o E-mail address: (1	shana (a) hot mai	l·com	
For further information	concerning this matter, please c	all:	7 20	2
Samuel	of Person	at (<u>784) 218 465</u> Area Code & Daytime To	AHA ARE ARE ARE ARE ARE ARE ARE ARE ARE AR	
Enclosed is a check for	the following amount:		(日本) (日本) (日本) (日本)	\$
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is encl	-1

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

88 HOLDINGS	LLC			
Name of the Limited Liability	Company as it now appears on our records.) Limited Liability Company)			
The Articles of Organization for this Limited Liability Co Florida document number <u>L10000660626</u>		and assigned		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limi	ited liability company here:			
The new name must be distinguishable and end with the word 'L.L.C."	ds "Limited Liability Company," the designation	"LLC" or the abbreviation		
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDR	208 Jefferson Migmi Beach FL	Aue #107 33139		
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)	208 Jefferson Miami Beach Fo	A # (07		
B. If amending the registered agent and/or registered agent and/or the new registered office addr Name of New Registered Agent:		the name of the new		
New Registered Office Address:				
	Enter Florida street address			
	, Florida _	Zip Code		
	City	1247 0000		

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

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 Michael Rosen MGR DAUID HAIAS	Address Life d 1330 West Aue 1 Miami Beach FL 331	Type of Action 43404 □ Add 5 □ Remove
	feld 1330 West Ave 331	
MGR DAVID HAIRS		
	3U 1413 20th ST Apt L Migmi Beach FL 33130	Add Remove
		Add Remove
		Add Remove
		Add Remove
D. If amending any other information, e	nter change(s) here: (Attach additional sheets, if ne	Add Remove Remove ACC ACC ACC ACC ACC ACC ACC ACC ACC AC
DatedSignature	of a member or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00