

From:9543702211

09/11/2012 15:49

#578 P.001/003

Division of Corporations

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L12000075730

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000224401 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BLOOMGARDEN, GOUDREAU & ROSEN, P.A.
Account Number : I2001000022
Phone : (954)370-2222
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THOMAS INVESTMENTS & HOLDINGS, LLC.

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B. KOHR

SEP 13 2012

EXAMINER

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Corporate Filing Menu

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(H12000224401 3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Thomas Investments and Holdings, LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 11 AM 8:41

The Articles of Organization for this Limited Liability Company were filed on 6/06/12 and assigned
Florida document number L120000075730

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: 5266 NW 186th Lane
Miami, FL 33055
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 5266 NW 186th Lane
Miami, FL 33055
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____
Enter Florida street address

_____, Florida _____
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

(H12000224401 3)

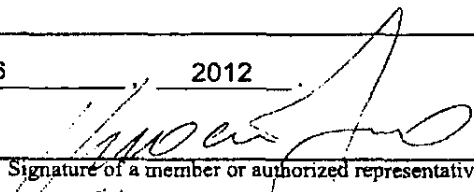
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Eugene Jester	5266 NW 186th Lane Miami, FL 33055	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 6 2012



Signature of a member or authorized representative of a member

Typed or printed name of signee