e 1 of 1



Division of Corporations 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.

(((H120002195363)))



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

: (B50)617-6383

From:

Account Name : ABALLI MILNE KALIL, P.A.

Account Number : 073123001732 : (305)373-6600

Phone Fax Number

: (305)373-7929

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

(1)

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ST 3-1804 LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

C. LEWIS

SEP - 5 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 02/02

H12000219536 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

ST 3-1804 LLC

a Florida Limited Liability Company

FILED
12 SEP-5 M 8: 40
SECRETARY OF STATE
TALL ANASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 17, 2012 and assigned Florida document number L12000106433

The amendment is submitted to amend the following:

ARTICLE VI MANAGEMENT

The Company shall be a manager managed company. The name and address of the Manager is:

SOLE ADMIN L.L.C. One S.E. Third Ave., Suite 2250 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment to Articles of Organization this _____ day of September, 2012.

AMKE Registered Agents, L.C.

ARTURO J. ABALLI, Manager

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Fiorida Bar # 166383