

L95000000119

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ATTORNEY AT LAW
2875 N. E. 19TH STREET
SUITE 404
AVENTURA, FLORIDA 33180

(City/State/Zip/Phone #)

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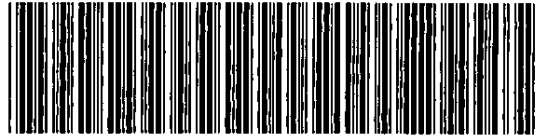
(Business Entity Name)

(Document Number)

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T. CLINE

FEB 18 2008

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WAREHOUSE ASSOCIATES #1, 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 February 9, 2005 and assigned
Florida document number L95000000119.

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:

N/A

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.

N/A

(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 = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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.)*

Article III is amended to read as follows: "All limited liability company powers shall be exercised by or under the authority of, and the business and affairs to this limited liability company shall be managed under the direction of a majority of the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company."

Dated _____, _____.

Signature of a member or authorized representative of a member

Typed or printed name of signee

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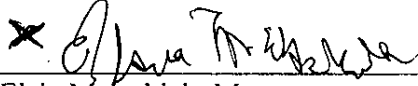
David T. Diamond, Managing Member

DIAMOND ENTERPRISES

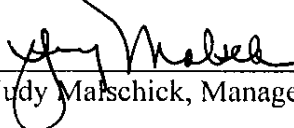
By: _____
Manager

FOUR ROSES REALTY CO.

By: _____
Manager



Elsie Marschick, Manager



Judy Marschick, Manager

Gary P. Cohen, Manager

Ruth C. Calderon, Manager

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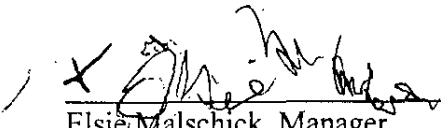
David T. Diamond, Managing Member

DIAMOND ENTERPRISES

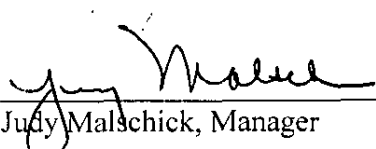
By: _____
Manager

FOUR ROSES REALTY CO.

By: _____
Manager



Elsie Malschick, Manager



Judy Malschick, Manager

Gary P. Cohen, Manager

Ruth C. Calderon, Manager

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David T. Diamond, Managing Member

DIAMOND ENTERPRISES

By: _____
Manager

FOUR ROSES REALTY CO.

By: _____
Manager

Elsie Malschick, Manager

Judy Malschick, Manager

Gary P. Cohen, Manager

Ruth Calderon

Ruth C. Calderon, Manager

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