

18000081764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

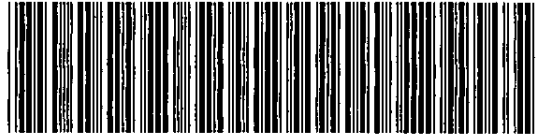
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OCT 28 2008

EXAMINER



500137241955

10/27/08--01043--014 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 OCT 27 AM 11:11

J. PATRICK FITZGERALD & ASSOCIATES, P.A.

ATTORNEYS AT LAW
110 MERRICK WAY
SUITE 3-B

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 443-9162
TELEFAX (305) 443-6613

J. PATRICK FITZGERALD
ROBERTO J. DIAZ
THOMAS H. COURTNEY
MAURA FITZGERALD JENNINGS

PALM BEACH ADDRESS
P.O. BOX 4888
WEST PALM BEACH, FLORIDA 33402-4888
(561) 659-6438

OF COUNSEL:
SUZANNE A. DOCKERTY

Reply To:
Coral Gables

October 24, 2008

Via: Federal Express

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

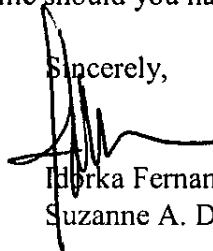
Re: Our File No.: 537-002 and 514-004
FFON Investments LLC and New Miami Warehouses, LLC

To whom it may concern:

In connection with the above referenced file enclosed please find the \$25.00 filing fee and Amendment Forms.

Please feel free to contact me should you have any questions or comments.

Sincerely,



Idorka Fernandez, Legal Assistant
Suzanne A. Dockerty

Enclosures:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: New Miami Warehouses, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne A. Dockerty, Esq.

(Name of Person)

J. Patrick Fitzgerald & Associates, P.A.

(Firm/Company)

110 Merrick Way, Suite 3-B

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne A. Dockerty

(Name of Person)

at (305) 443-9162

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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**

New Miami Warehouses, LLC

(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 8-26-2008 and assigned Florida document number L08000081764.

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:

8372 NW 64 Street

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33166

Enter new mailing address, if applicable:

P.O. Box 43-0456

(Mailing address MAY BE A POST OFFICE BOX)

S. Miami, FL 33243-0456

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DIVISION OF CORPORATION
08 OCT 27 AM 11:11

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:

Trene Hernandez

New Registered Office Address:

8378 NW 64 Street

(Enter Florida street address)

Miami

(City)

Florida

33166

(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)

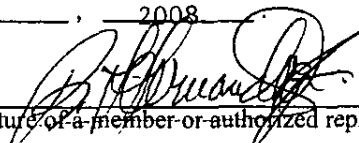
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HDS Construction Company	8378 NW 64 Street Miami, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Five Brothers Investments Corporation	8372 NW 64 Street Miami, FL 33166	<input checked="" 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 OCTOBER 23, 2008



 Signature of a member or authorized representative of a member
 Rodolfo Hernandez, JR, President HDS Construction Company

 Typed or printed name of signee