

Division of Corporations

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L0000000 4341

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : VAZQUEZ & HESS
Account Number : I19990000245
Phone : (305)371-8064
Fax Number : (305)371-4967

Rec'd. 5/22/00

LIMITED LIABILITY AMENDMENT

MAGIC ANDES, LLC

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$25.00).

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00 MAY 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2000

MAGIC ANDES, LLC  
601 BRICKELL KEY DRIVE, SUITE 802  
MIAMI, FL 33131

SUBJECT: MAGIC ANDES, LLC  
REF: L00000004341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Shawn Logan  
Document Specialist

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MAGIC ANDES LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 14, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

AMENDMENT TO ARTICLE IV- Management

GERARDO A. VAZQUEZ hereby resigns his position as managing member.

JUAN RICARDO SCHMIDT is hereby appointed as managing member.

BUSINESS ADDRESS FOR BOTH MEMBERS:

601 Brickell Key Drive,  
Suite 802  
Miami, Florida 33131-2649

Dated May 19 2000

Signature of a member or authorized representative of a member

GERARDO A. VAZQUEZ

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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