

L0000000 5293

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2000

CARAVELAS USA LLC
255 MINOREA AVENUE
CORAL GABLES, FL 33134

SUBJECT: CARAVELAS USA LLC
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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

CARAVELAS USA LLC

SECOND: The articles of organization or the application to transact business

CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

[X] Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The Mailing address and street address of principal office and that of the Resident Agent Office is Incorrect.

Incorrect Address: 255 Minorea Avenue, Coral Gables FL 33134

Correct Address: 255 Minorca Avenue, Coral Gables FL 33134

OR

[] Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: May 15th, 2000

Signature of a member or authorized representative of a member

MATTHEW I. DE LUCA, JR.

Typed or printed name of signee

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