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EXPRESS

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Division of Corporations

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**LOO00000 11479**

Florida Department of State  
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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**MELODY FARMS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

**LOO-11479**  
*OK*

((C403000241979)))

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MELODY FARMS LLC**

FIRST: The name of the company is Melody Farms LLC, a Florida limited liability company.

SECOND: The date of filing of the articles of organization was September 21, 2000.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

Article VII is replaced with the following:

**Article VII**

**Management**


The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Adriana Michelsen  
7901 NW. 21 Street  
Miami, Florida 33122

Alvaro Carnacho  
7901 NW. 21 Street  
Miami, Florida 33122

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: July 28, 2003.

  
Albert J. Lazo, Authorized Representative

((4103000241979)))

IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 28 day of July, 2003.

*[Handwritten Signature]*  
Albert J. Lazo


STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of MELODY FARMS LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 28 day of July, 2003.

*[Handwritten Signature]*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

 **Magdalena Hinojosa**  
Commission #DD146173  
Expires: Aug 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.