

LO1000013605

(Requestor's Name)

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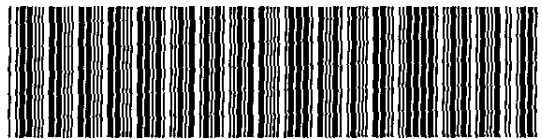
(Business Entity Name)

(Document Number)

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or

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DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ST. JOHN LLC L01000013605  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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 TALLAHASSEE, FLORIDA  
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Examiner's Initials

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
ST. JOHN LLC**

First: The date of filing of the articles of organization of St. John LLC was August 14, 2001.

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

ARTICLE VII of the articles of organization will be amended as follows:

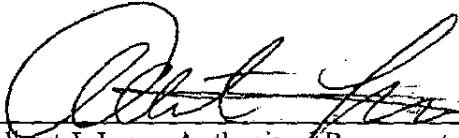
The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The following persons shall be the managers:

Juan Mendoza Pimentel  
2665 S. Bayshore Drive, Suite 703  
Miami, Fl 33133

Isabel C. Mendoza de Marquis  
2665 S. Bayshore Drive, Suite 703  
Miami, Fl 33133

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: May 28<sup>th</sup>, 2003.

  
Albert J. Lazo, Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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