

W010000018816

(2)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

7/1 amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000137664 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJH

RECEIVED
04 JUL -1 PM 1:34
DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

W01-18816

LIMITED LIABILITY AMENDMENT

MESALINA L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

04 JUL -1 PM 5:03

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MESALINA L.C.

(A Florida Limited Liability Company)
Document No. L02000013816

FIRST: The date of filing of the Articles of Organization was October 31, 2001.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

MANAGER

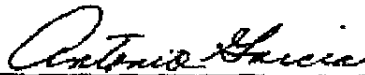
The manager of the Limited Liability Organization will be changed from:

Mauricio Vives Carrillo
2588 SW 27th Ave.
Miami, FL 33133

To

Jose Gabriel Cano Hernandez
Cra. 14, No. 94A-24
Ofc. 203
Bogota, Colombia

Date: July 1st, 2004



Signature of a member or authorized representative of a member

Antonio Garcia

Typed or printed name of signer

04 JUL - 1 PM 5:58