

L02000023545

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
2003 JAN 22 PM 3:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

(((H03000028260 5)))

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

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
03 JAN 22 PM 1:37
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SERVICE INTERNATIONAL GROUP, LLC

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

H 03000028260

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Service International Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 9/11/02

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

The managing members are as follows.

See Attached: Schedule one

FILED
2003 JAN 22 PM 3:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated 1/22/ 2003

X [Signature]
Signature of a member or authorized representative of a member

Johann Barata
Typed or printed name of signee

H 03000028260

Filing Fee: \$25.00

H 03000028260

Schedule One:

Nicolas Pacifico Leiva - President
8540 S.W. 48 St.
Miami, FL 33155

Alfredo Hector Crespo -
8540 S.W. 48 St.
Miami, FL 33155

Fernando De Luca -
8540 S.W. 48 St.
Miami, FL 33155

Johann Barata - Vice President
8540 S.W. 48th St.
Miami, FL 33155

Salvador Siciliano -
8540 S.W. 48th St.
Miami, FL 33155

Juan Carmelo Siciliano - Secretary
8540 S.W. 48th St.
Miami, FL 33155

FILED
2003 JAN 22 PM 3:21
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

H 03000028260