

L030000000159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

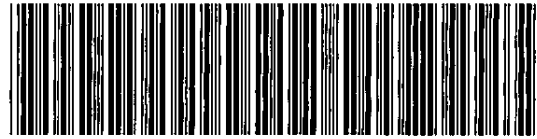
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200129009302

05/12/08--01043--018 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 12 PM 3:27

T. HAMPTON

MAY 13 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: D & B Imports LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Haselkorn, Esq.

(Name of Person)

Law Office of David L. Haselkorn, PC

(Firm/Company)

3211 44th Street, NW

(Address)

Washington, DC 20016

(City/State and Zip Code)

For further information concerning this matter, please call:

David L Haselkorn at (**202**) **364-2505**

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 12 PM 3:27

D&B IMPORTS LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 3, 2003 and assigned Florida document number L03000000159.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

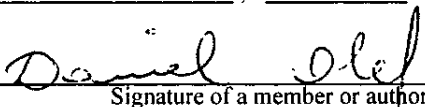
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|--|--|
| MGRM | Daniel Olech | 8826 W Flagler St Suite 112 Miami, FL 33174 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | MGR | |
| MGR | Daniel Olech | 8826 W Flagler St Suite 112 Miami, FL 33174 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Delfin Paez | 22523 Esplanada Cir W Boca Raton, FL 33433 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Gonzalo Romero | c/o Forum Asset Management 140 E. 45th Street - Suite 14A New York, NY 10017 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Ayman Moumina | 1635 S.W. 27th Avenue Miami, FL 33145 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article IV of the Articles of Organization is deleted in its entirety and replaced
with the following: "Article IV. The Company is to be managed by one or more
managers. Only the managers, and not any number of members, shall have the
authority to legally bind the Company or to designate one or more individuals or
entities who shall have the authority to legally bind the Company."

Dated May 5, 2008


Signature of a member or authorized representative of a member

Daniel Olech

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 12 PM 3:27