Division of corporation of COSO 4 Cost Corporation of State Division of corporation of State Division of corporation of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000015284 3)))

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

: (950)205-0383.

OS JAN 20 PM 3: 02
'IS!ON OF CORPORATION

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

LIMITED LIABILITY AMENDMENT

TROPICAL WIND CARGO INTERNATIONAL, LLC

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

ZOUS JAN 20 AM 8: 38
SECRETARY OF STATE
ALLAHASSEE, FINALE

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF TROPICAL WIND CARGO INTERNATIONAL, LLC

LO3000046691
Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE THREE

The name of the Company's Registered Agent is FERNANDO RUIZ. The street address of the Company's Registered Agent is 8305 NW 27 Street, Miami, FL 33122.

ARTICLE FOUR - MANAGEMENT

The Company will be managed by one or more managers, and is therefore, a manager-managed company.

The name and address of the managers of the company are:

NAME

ADDRESS

FERNANDO RUIZ

8305 NW 27 Street, Suite 103

Miami, FL 33122

EDUARDO LI SANCHEZ

Colegio Don Bosco, 200 metros oeste, 25 metros al

Zapote, San Jose, Costa Rica.

MALLY C CAMACHO

Colegio Don Bosco, 200 metros ceste, 25 metros al no

Zapote, San Jose, Costa Rica.

MANUEL LI

9419 Fontainebleau Blv Apt 211

Miami, FL 33172

VIVIAN GONZALEZ

7606 Coral Blvd.

Miramar, FL 33023

ARTICLE FIVE - MEMBERS

The Company is to have one or more members. The name and addresses of the members of the company are:

EDUARDO LI SANCHEZ

Colegio Don Bosco, 200 metros oeste, 25 metros al norte.

Zapote, San Jose, Costa Rica.

MALLY CHAVES CAMACHO

Colegio Don Bosco, 200 metros oeste, 25 metros al norte,

Zapote, San Jose, Costa Rica.

This amendment was approved by the members of the company on January 12, 2005.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED this 1> day of January 2005

Fernando Rui: Manager

STATE OF FLORIDA COUNTY OF MIAMI-DADE

On this day personally appeared before me, by FERNANDO RUIZ, as Manager of TROPICAL WIND CARGO INTERNATIONAL, LLC a Florida Limited Liability Company, whom I personally know or who provided __provided __provided __provided __ as identification and who executed the above Articles of Amendment on behalf of the company.

WITNESS, my hand and official seal this 1 day of January 2005

Notary Public

My Commission expires:

George M Sectaments
Ny Commission 00019032
Replies June 04, 2008