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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Caribbean Froth, LLC

RE: Amendment to Articles of Organization

From: **Fernandez-Bergnes & Associates, PA**
7490 West Flagler Street
Miami, FL 33144

Tel.: 305-648-7100

Caribbean Froth, LLC

Amendment to Articles of Organization

1/11

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

CARIBBEAN FROTH LLC

(Present Name)
(A Florida Limited Liability Company)

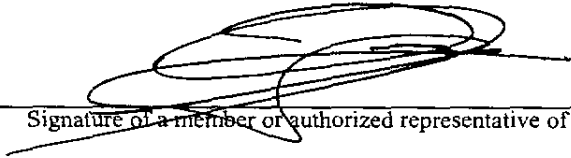
FIRST: The date of filing of the articles of organization was April 6, 2004.

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

REMOVAL: JOSE SUAREZ MGRM

ADDITION: JUAN P. SAN MARTIN, JR. MGRM

Dated April 30, 2004.



Signature of a member or authorized representative of a member

Juan P. San Martin, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

FILED
APR 30 2004
TALLAHASSEE, FLORIDA

FILED

FILED