

04/17/2008 11:53 3058573700

Division of Corporations

PAGE 01
Page 1 of 1

L040000036501

Florida Department 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.

((H08000096142 3)))



H080000961423ABC/

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) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

RECEIVED

08 APR 17 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SOMYCOL USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

08 APR 17 AM 8:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

APR 18 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

EXAMINER

4/14/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOMYCOL USA, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was May 13, 2004.

SECOND: The Management of the Company is stated as:

Operating Manager: Miguel A. Carneiro

THIRD: Article 9 of the Articles of Organization of SOMYCOL USA, LLC shall be amended to state Management as:

Operating Manager: Pablo Bauso
Secretary: Joaquin Soriano
Treasurer: Rafael Soriano

whose mailing addresses shall be the same as the mailing address of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 17 AM 8:40



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

11080091247 7

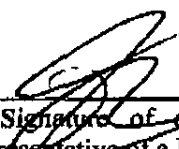
H08090076142 3

FOURTH: The date of the adoption of this amendment is the 14th day of April, 2008.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14th day of April, 2008.


Pablo Bauso, Signature of a Member or
Authorized Representative of a Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 17 AM 8:41



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H08000096147 7