

LO4000057637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

LO4-57637

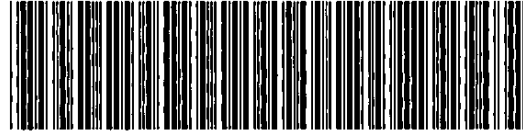
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

00688

Office Use Only



100108429941

01/22/08--01003--022 **25.00

FILED
08 JAN 23 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. Gulligan JAN 23 2008

SIGNATURE TITLE SERVICES, INC.

1961 N.W. 150th Avenue
Suite 103
Pembroke Pines, Florida 33028
Phone No. (954) 239-4545
Fax No. (954) 239-4546

December 28, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

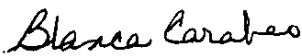
Re: Articles of Amendment - Gusmel LLC

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Organization of Gusmel, LLC, a Florida Limited Liability Company for filing in the permanent records.

If I can be of further assistance, please do not hesitate to contact me.

Very truly yours,


Blanca Carabeo

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2008

SIGNATURE TITLE SERVICES, INC.
1961 N.W. 150TH AVENUE
SUITE 103
PEMBROKE PINES, FL 33028

SUBJECT: GUSMEL, LLC
Ref. Number: L04000057637

We have received your document for GUSMEL, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 108A00001115

FILED

08 JAN 23 AM 10:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF GUSMEL, LLC
A FLORIDA LIMITED LIABILITY COMPANY

L04000057637
DOCUMENT NUMBER OF LLC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

STATEMENT OF TRANSFER OF UNITS OWNED BY
TIVIA CORPORATION, A FLORIDA CORPORATION

Pursuant to the provisions of the Operating Agreement of GUSMEL, LLC, a Florida Limited Liability Company, the undersigned hereby releases, transfers and conveys all of his LLC units which consist of 100 units as described in Paragraph Fourth of the Articles of Organization of GUSMEL, LLC, a Florida Limited Liability Company.

Article 6.1 (b) TIVIA CORPORATION, a Florida corporation, has transferred its 100% interest (100 units) to RICARDO GRINBERG pursuant Article 6 (CHANGES IN MEMBERS) of the operating Agreement of GUSMEL, LLC, a Florida Limited Liability Company.

TIVIA CORPORATION hereby acknowledges its transfer and conveyance of all 100 units and this document shall also confirm that the corporation has resigned as the member of GUSMEL, LLC, a Florida Limited Liability Company.

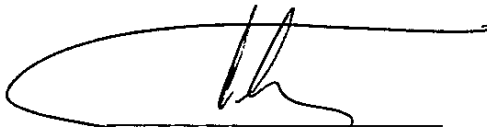
RICARDO GRINBERG hereby acknowledges that he has received the above described 100 units and accepts the appointment as the sole member of GUSMEL LLC, a Florida Limited Liability Company, and furthermore he remains the manager of GUSMEL LLC, a Florida Limited Liability Company, as described in Paragraph 6 of the Articles of Organization.

This document shall be entered into the books and records of GUSMEL, LLC, a Florida Limited Liability Company.

TIVIA CORPORATION,
a Florida corporation

By. 

VICTOR FRIDMAN
as President



RICARDO GRINBERG