

L04000059291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

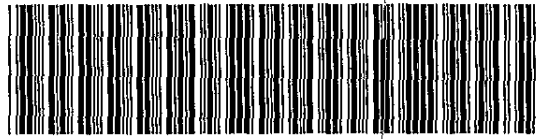
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400042758284

11/29/04--01042--005 **25.00

FILED
2004 NOV 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13/04

30

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILMAR FAMILY COMPANY, 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:

Joseph A. Porrello
(Name of Person)

Joseph A. Porrello, P.A.
(Firm/Company)

2929 Southwest Third Avenue, Suite 320
(Address)

Miami, Florida 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Porrello at (305) 374-0092
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

FILED
 2004 NOV 29 PM 1:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WILMAR FAMILY COMPANY, LLC**

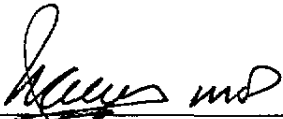
FIRST: The Articles of Organization were filed on August 10, 2004 and assigned Document number L04000059291.

SECOND: The following amendments to the Articles of Organization was/were adopted by the limited liability company:

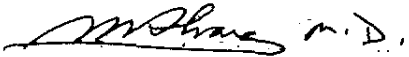
- I. The company shall be a Manager-Managed Company
- II. The name and street address of the Manager are:

Wilfredo J. Alvarez
8601 Southwest 82nd Terrace
Miami, Florida 33143

- III. The above amendments to the Articles of Organization shall take effect upon the filing hereof with the Florida Department of State.



Wilfredo S. Alvarez,
Non- Managing Member



Marta E. Alvarez,
Non- Managing Member



Wilfredo J. Alvarez,
Manager

FILED
2004 NOV 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA