

L-04000061635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

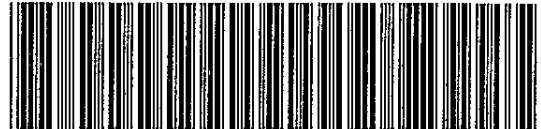
(Document Number)

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10/05/04--01020--007 **25.00

04 OCT -5 PM 4: 15
Division of Corporations
State of New York

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

VENEJAE L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/19/04 and assigned document number L04000061635.

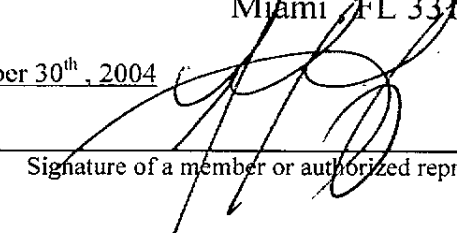
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II AND III : Please correct zip code on principal and mailing address to read 33172, also on members.

ARTICLE IV: Please delete existing registered agent and replace with:
Constanza L. Scattolini
10556 NW 26 St.
Suite D-101
Miami, FL 33172

ARTICLE V: Delete manager CONSTANZA L. PROFETA y replace with:
JOSE ECHEZARRETA MIEL
10556 NW 26 St.
Suite D-101
Miami, FL 33172

Dated September 30th, 2004



Signature of a member or authorized representative of a member

Jose Echezarreta Miel

Typed or printed name of signee

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DIVISION OF CORPORATIONS

Filing Fee: \$25.00