

L0500 0025572

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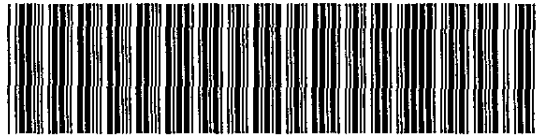
(Business Entity Name)

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STATE
TALLAHASSEE FLORIDA

T. Brumbley MAR 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genco Properties International, 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:

Sergio Mannarino
(Name of Person)

(Firm/Company)

161 Crandon Boulevard #415
(Address)

Key Biscayne, FL 33149
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sergio Mannarino at (305) 365-0110
(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

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

Genco Properties International, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/14/2005 and assigned document number L05000025572.

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

Delete Managing Member:

RODRIGUEZ, ARNALDO
22 GRAND BAY ESTATES CIRCLE
KEY BISCAYNE FL 33149 US

Add Managing Member:

LATINA FINANCIAL, LLC
22 GRAND BAY ESTATES CIRCLE
KEY BISCAYNE FL 33149 US

Dated March 21, 2005.



Signature of a member or authorized representative of a member

Sergio Mannarino

Typed or printed name of signer

Filing Fee: \$25.00

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