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.

(((H130001932183)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				
-------	----------	--	--	--	--

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MASTER CONCESSIONAIR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu



8/29/2013

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

PAGE 01/02

EMPIRE CORP

30263336696

EE:E0 EI0Z/6Z/80

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF:

MASTER CONCESSIONAIR, LLC.

Document No. L05000050515

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

FIRST: Amendment(s) adopted: Liability Company's mailing address shall be: ARTICLE III - The Limited

3 AUS 29 Km

5725 Northwest 7th Street Suite 97 Miami, Florida 33126

ARTICLE V: The Limited Liability Company shall have one (1) Manager:

Jose G. Alberni Mismi International Airport Concourse F - Third Level - #3472 Mismi, Florida 33122

SECOND: The date of the amendment's adoption is August 8, 2013.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 9th day of August 2013.

Signature;

Manager

H300193318