

LD6000089988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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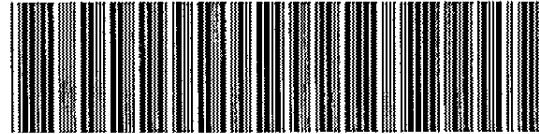
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: BERTEX 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:

Fernando M Socol, Esq.  
(Name of Person)

Gerardin & Socol, PA  
(Firm/Company)

633 NE 167 ST, Suite 501  
(Address)

North Miami Beach, FL 33162  
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando M. Socol, Esq. at ( 305 ) 653-0014  
(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)

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
06 OCT -2 PM 3: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BERTEX LLC

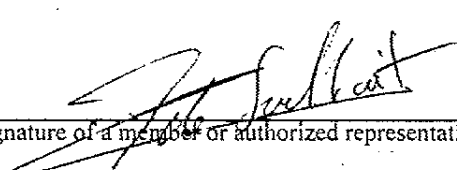
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/13/2006 and assigned  
document number L06000089988.

SECOND: This amendment is submitted to amend the following:

1. Add the FEI Number: 20-5558542
2. Remove the following as MGRM - Alberto C. Pereira
3. Add the following as MGRM - Eric de Soultrait  
address: 125 Rue Pierre Brossolette, Presles, FR 95590
4. Change the address to the following:  
13334 POLO CLUB RD, SUITE 343  
WELLINGTON, FL 33414

Dated SEPTEMBER 27, 2006

  
Signature of a member or authorized representative of a member

BERTRAND de SOULTRAIT

Typed or printed name of signee

Filing Fee: \$25.00