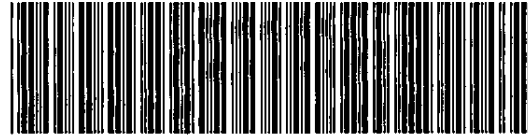


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SEP 15 2010

EXAMINER

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SOUTH ONE 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:

Leonardo A Roth, Esq.  
Name of Person  
RM Attorneys at Law P.A.  
Firm/Company  
201 S Biscayne Blvd, Ste 905  
Address  
Miami, FL 33131  
City/State and Zip Code  
agrieco@rmamericas.com  
E-mail address: (to be used for future annual report notification)

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**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

Leonardo A Roth, Esq. at ( 786 ) 272 7100  
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  
FOR  
SOUTH ONE LLC.  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 13, 2007.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be REMOVED as Managers of the aforementioned Limited Liability Company:

Romulo A Porras Mendoza  
13500 SW 88 Street, Suite 285 A  
Miami, FL 33186

Griselda H Castillo  
13500 SW 88 Street, Suite 285 A  
Miami, FL 33186

THIRD: The following shall be ADDED as Managers of the aforementioned Limited Liability Company:

Lizeth Rodriguez Naguanagua  
13500 SW 88 Street, Suite 285 A  
Miami, FL 33186

Jose Rivas Serrano  
13500 SW 88 Street, Suite 285 A  
Miami, FL 33186

Gerardo Alcega Morales  
13500 SW 88 Street, Suite 285 A  
Miami, FL 33186

Signed this September 10, 2010.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Romulo Porras

Typed or printed name of person signing

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