

L08000094006

Florida Department of State
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From: Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : I20020000100
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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AGRO MIAMI, LLC**

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June 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SILVAS FINANCIAL SERVICES, L.L.C.

SUBJECT: AGRO MIAMI, LLC
REF: L08000094006

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You failed to make the correction(s) requested in our previous letter.

The document should say Articles of Amendment to Articles of Organization
not Articles of Incorporation

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H11000138829
Letter Number: 211A00013472

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF
AGRO MIAMI, LLC
 (Present Name)
 (A Florida Limited Liability Company)**

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FIRST: The date of filing the articles of organization was 10/03/2008

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company and indicate article number(s) being amended, (added or deleted):

Article V – Name and Address of Managing Members/Managers of the Limited Liability Company.

a) The Members of the Organization shall delete the following manager/member:

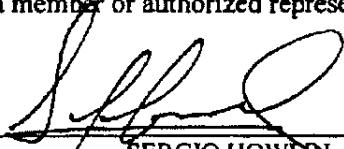
Name & Address	Title
HOWLIN, ALEJANDRO 1605 BIARRITZ DRIVE MIAMI BEACH, FL 33141	MANAGER
DE HOWLIN, LAURA MABEL 1605 BIARRITZ DRIVE MIAMI BEACH, FL 33141	MANAGER

b) The Members of the Organization shall add the following manager/member:

Name & Address	Title
HOWLIN, SERGIO 3300 NE 191 STREET UNIT 1817 AVENTURA FL 33180	MANAGER

Dated May 31, 2011

Signature of a member or authorized representative of a member

Signature  _____
SERGIO HOWLIN
 Typed or printed name of signer

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