

L05000001257

Division of Corporations

Page 1/2
Page 1 of 1

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LIMITED LIABILITY AMENDMENT

BELLY & KICKS I, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BELLY & KICKS I, LLC
(A Florida Limited Liability Company - L05000001257)**

- FIRST:** The date of filing of the articles of organization was January 4, 2005.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

Article 4 is now amended to read as follows: The names and addresses of the Managing Member of the company shall be as follows:

Leonilde Monteiro Da Silva
2100 Ponce De Leon Blvd., Suite 600
Coral Gables, FL 33134

Dated: March 31, 2005



NICOLAS VIVERO
MANAGING MEMBER

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