

L 05000073650

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DIVISION OF CORPORATION

L05-73630

LIMITED LIABILITY AMENDMENT

ALBATROS HOLDINGS, LLC

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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(((H05000193992)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Albatros Holdings, LLC

(Filing Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07-24-2005 and assigned document number 105000193992

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

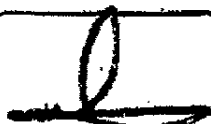
Article III - Registered Agent

- Delete: Santiago Romero
- Add: Clara Romero

Article IV - Managers

- Delete: Juan Romero
Clara Rodriguez Romero
Santiago Romero
- Add: Clara Romero

Dated August 9th, 2005



Signature of a member or authorized representative of a member

Clara Romero

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT

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