

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001667593)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850

: (850)205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CHAPARRAL HOLDINGS, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

IN 26 PM 3: 28

IN CF ONFORATION

Helph

J. BRYAN JUN 2 7 2006

## (((H06000166759)))

Articles of Amendment To The Articles of Organization Of

Chaparral Holdings, LLC (A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was October 16, 2002.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

## Managing Members

The Managing Members of the Limited Liability Company will be changed from:

Benjamin Rincon

3155-V Flower Rd. South

Atlanta, GA

Mauricio Vives Carrillo

18839 Biscayne Blvd.

Aventura, FL 33180

To

Rincon, Benjamin

3155-V Flower Rd. South

Atlanta, GA

Barreto, Silvia Paola

18839 Biscayne Blvd.

Aventura, FL 33180

Managing Member

Managing Member

Managing Member

Managing Member

Date: June 25th, 2006

Antonio Garcia

Authorized Representative of a Member