

LD5000068276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

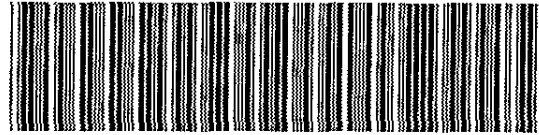
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Computico International, 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:

Roark R. Monahan CPA
(Name of Person)

Monahan Mijares CPA, P.A.
(Firm/Company)

CCS 10118 P.O. Box 025323
(Address)

Miami, FL 33102-5323
(City/State and Zip Code)

For further information concerning this matter, please call:

Roark R. Monahan CPA at (561) 302-2377
(Name of Person) (Area Code & Daytime Telephone Number)

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CORPORATION
STATE

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
OF**

Computico International, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 11, 2005 and assigned document number L05000068276.

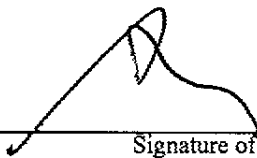
SECOND: This amendment is submitted to amend the following:

See Attachment 1

See Attachment 2

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Dated July 20, 2006



Signature of a member or authorized representative of a member

Luis Eduardo Gomez

Typed or printed name of signee

Filing Fee: \$25.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF**

Computico International, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 11, 2005 and assigned document number L05000068276.

SECOND: This amendment is submitted to amend the following:

RESOLVED, that Article 2 of the articles of organization of this LLC be amended as follows:

Article II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

2250 NW 136TH Avenue, Pembroke Pines, FL 33028

AND FURTHER

RESOLVED, that Article 5 of the articles of organization of this LLC be amended as follows:

Article V. MANAGEMENT

The Company shall be managed by one or more members and is therefore a member – managed company.

The number of Members may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The names and addresses of the Member Managers are:

Title: MGRM

Luis Eduardo Gomez

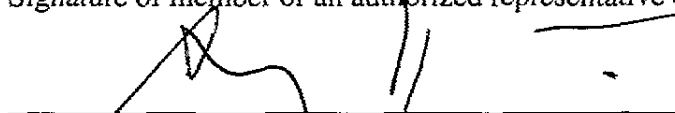
2250 NW 136TH Avenue

Pembroke Pines, FL 33028

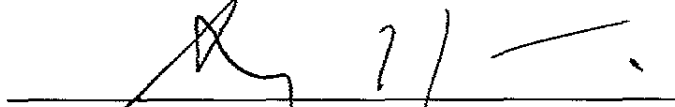
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Title MGRM
Inversiones Computer System 20-21, C.A.
2250 NW 136TH Avenue
Pembroke Pines, FL 33028

Signature of member or an authorized representative of a member




Signature: LUIS EDUARDO GOMEZ



Signature: Inversiones Computer System 20-21, C.A.

Dated July 20, 2006



Signature of a member or authorized representative of a member
LUIS EDUARDO GOMEZ

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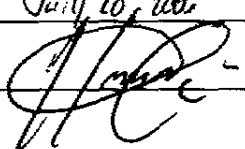
Filing Fee: \$25.00

**APPROVAL OF TRANSFER OF MEMBERSHIP
OF
COMPUTICO INTERNATIONAL, LLC**

After discussion, it was agreed that the LLC approves the transfer of the membership interest of Hector J. Martin, "former member," to Luis Eduardo Gomez, "new member." The new member shall be admitted as a full member of this LLC, with all economic, management, voting and any other rights associated with the membership interest of the former member.

It was agreed that the books of this LLC shall be adjusted to show the termination of membership rights of the departing member and the establishment of membership rights of the new member.

The operating agreement of the LLC shall be amended, if necessary, to reflect the capital, profits, voting and other interests of all members of the LLC as a result of the admission of the new member named above. It was also agreed that, as a condition to being formally accepted as a member of this LLC, the new member shall agree to the rights and responsibilities associated with membership by signing the most current LLC operating agreement or by signing a statement, which shall be attached to the most current LLC operating agreement, agreeing to be bound by the terms of the agreement.

Date: July 20, 2006
Signature: 

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