

L030000046691

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TALLAHASSEE, FLORIDA

NRC

GEORGE M. SANTAMARINA, P.A.
LAW OFFICES
7175 SW 8th Street, Suite 204
Miami, Florida 33144

Tel: 305-261-4683
Fax: 305-262-7566

August 10, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TROPICAL WIND CARGO INTERNATIONAL, LLC

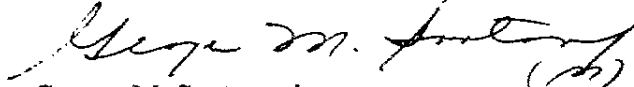
Dear Sir/Madam:

In connection with the above, enclosed please find the following Articles of Amendment and Resignation and Change of Registered along with a check in the amount of \$135.00 to be filed with your department as follows:

- Filing Articles of Amendment -----	\$ 25.00
- Resignation of Registered Agent -----	85.00
- Statement of Change Registered Agent -----	25.00
	<hr/>
	\$ 135.00

Sincerely,

GEORGE M. SANTAMARINA, P.A.


George M. Santamarina

/ss

Encl(s).

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPICAL WIND CARGO INTERNATIONAL LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L03 0000 46691

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE M SANTAMARINA
(Name of Person)

(Name of Firm/Company)

7175 SW 8 STREET, SUITE 204
(Address)

MIAMI FL 33144
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE M SANTAMARINA at (305) 261-4683
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
TROPICAL WIND CARGO INTERNATIONAL, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE THREE

The name of the Company's Registered Agent is EDUARDO LI. The street address of the Company's Registered Agent is 8305 NW 27 Street, Suite 113, Miami, FL 33122.

ARTICLE FOUR - MANAGEMENT

The Company will be managed by one or more managers, and is therefore, a manager-managed company.

The name and address of the managers of the company are:

NAME	ADDRESS
EDUARDO LI	19900 East Country Club Drive, Apt. 1016 Aventura, FL 33180
MALLY CHAVES	19900 East Country Club Drive, Apt. 1016 Aventura, FL 33180
VIVIAN GONZALEZ	7606 Coral Blvd. Miramar, FL 33023

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ARTICLE FIVE - MEMBERS

The Company is to have one or more members. The name and addresses of the members of the company are:

EDUARDO LI	19900 East Country Club Drive, Apt. 1016 Aventura, FL 33180
MALLY CHAVES	19900 East Country Club Drive, Apt. 1016 Aventura, FL 33180

This amendment was approved by the members of the company on August 9, 2207.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED this 9 day of August 2007



EDUARDO LI
Manager

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this day personally appeared before me, by EDUARDO LI, as Manager of TROPICAL WIND CARGO INTERNATIONAL, LLC a Florida Limited Liability Company, whom I personally know or who provided -personally known- as identification and who executed the above Articles of Amendment on behalf of the company.

WITNESS, my hand and official seal this 9 day of August 2007



Notary Public

My Commission expires:



George M Santamarina
My Commission DD318932
Expires June 06, 2008

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TALLAHASSEE, FLORIDA