

Aug 29 2007 1:34

ECFS

3054446772

p. 1

Division of Corporations

Page 1 of 1

L0100007874

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000217174 3)))



H070002171743ABC5

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) 205-0383

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

2007 AUG 29 A 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

07 AUG 29 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CASTRO BROTHERS INVESTMENTS L.C.

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

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000217174)))

*Articles of Amendment
To The Articles of Organization
Of
Castro Brothers Investments, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was October 17, 2001.

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

Managers

Beatriz Cristina Castro will no longer serve as Manager of the Limited Liability Company. The company will be Managed by its Managing Members:

*Miguel Antonio Castro
Managing Member*

&

*Beatriz Cristina Castro
Managing Member*

Date: August 23rd, 2007



*Antonio Garcia
Authorized Representative of a Member*

FILED
2007 AUG 29 A 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA