

MAR-24-2003 15:00

CABEZA & ASSOCIATES P.A.

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

800 ANDALUSIA L.L.C.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
800 ANDALUSIA L.L.C.**

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FIRST: The date of filing of the Articles of Organization of **800 ANDALUSIA L.L.C.** was March 14, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

- Article VIII is amended to read as follows:

**ARTICLE VIII
MEMBERS**

The Limited Liability Company shall have one or more members (the "Members"). The name and address of the initial Members are:

LATIN MARKETING REPRESENTATIONS L.L.C.
1110 Brickell Avenue, Suite 430
Miami, Florida 33131

Carlos Gutierrez
1110 Brickell Avenue, Suite 430
Miami, Florida 33131

Milda Gutierrez
1110 Brickell Avenue
Miami, Florida 33131

Prepared by:

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338 Minorca Avenue
Coral Gables, Florida 33134

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- Article X is amended to read as follows:

**ARTICLE X
MANAGEMENT**


All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The names and addresses of the initial Managers are:

Latin Marketing Representations L.L.C.
1110 Brickell Avenue, Suite 430
Miami, Florida 33131

Carlos Gutierrez
1110 Brickell Avenue, Suite 430
Miami, Florida 33131

FILED
03 MAR 24 PM 3:30
CLERK OF DISTRICT COURT
JANUARY 1, 1997
TALLAHASSEE, FLORIDA

Dated this 24th day of March, 2003


Manuel E. Cabeza
Members' Authorized Representative

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