

W01000013605

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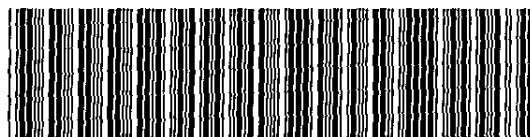
(Business Entity Name)

(Document Number)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ST. JOHN LLC L01000013605
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
ST. JOHN LLC**

First: The date of filing of the articles of organization of St. John LLC was August 14, 2001.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be amended as follows:

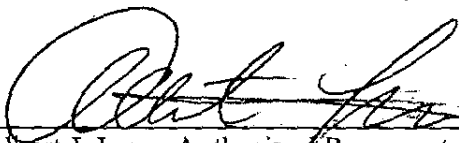
The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The following persons shall be the managers:

Juan Mendoza Pimentel
2665 S. Bayshore Drive, Suite 703
Miami, Fl 33133

Isabel C. Mendoza de Marquis
2665 S. Bayshore Drive, Suite 703
Miami, Fl 33133

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: May 28th, 2003.



Albert J. Lazo, Authorized Representative

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TALLAHASSEE, FLORIDA

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