

2nd FAX

L02000027462

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.

(((H03000325857 3)))

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 : F20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

AND FILED
03 DEC 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

CHAPARRAL HOLDINGS, LLC.

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

RECEIVED
03 DEC 18 AM 10:18
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
12-18-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

CHAPARRAL HOLDINGS, LLC.
2588 SW 27 AVE.
MIAMI, FL 33133

SUBJECT: CHAPARRAL HOLDINGS, LLC.
REF: L02000027462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We only received the cover page. Please re-fax the entire document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000325857
Letter Number: 503A00067754

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 18 AM 11:22

RECEIVED
AND
FILED

((((H03000325857)))

ARTICLES OF AMENDMENT
To The
ARTICLES OF ORGANIZATION
Of

CHAPARRAL HOLDINGS, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization October 16, 2002.

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

The Managing Memmbers of the Limited Liability Company will be changed from:

BENJAMIN RINCON
3155-V Flower Rd. South
Atlanta, GA 30341

Managing Member

To

BENJAMIN RINCON
3155-V Flower Rd. South
Atlanta, GA 30341

Managing Member

And

Mauricio Vives Carrillo
18839 Biscayne Blvd.
Aventua, FL 33180

Managing Member

Date: November 26th, 2003.

Signature: *Benjamin Rincon*
Benjamin Rincon

03 DEC 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED