

L000000001305

Law Offices

**Cuevas & Rubin, P.A.**

9200 South Dadeland Blvd  
Suite 603  
Miami, Florida 33156

Andrew Cuevas  
Jonathan R. Rubin

Telephone (305) 670-1144  
Telephone (954) 966-0960  
Fax (305) 670-0407  
E-Mail - [acuevas@cuevas-rubin.com](mailto:acuevas@cuevas-rubin.com)

Susana Rice Roque  
Roberto J. Ortiz

August 8, 2000

900003353669--0  
-08/11/00--01060--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Name of Corporation: ZOWIE USA, L.L.C.  
Filed on: February 4, 2000  
Document Number: L00000001305  
EIN #: 65-0982428  
Current Address: 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for a Limited Liability Company and the filing fees in the sum of \$35.00. Please send us a copy of the registered amendments in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.



Andrew Cuevas, Esq.

AC:sf

encl.

ac\client\ponce-ingrid\secretary state-01

440/b  
FILED  
00 OCT -6 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4p



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 25, 2000

ANDREW CUEVAS, ESQ.  
CUEVAS & RUBIN, P.A.  
9200 SOUTH DADELAND BLVD.  
MIAMI, FL 33156

SUBJECT: ZOWIE USA, L.L.C.  
Ref. Number: L00000001305

We have received your document for ZOWIE USA, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation rather than a limited liability company. Enclosed is a new blank form for an LLC.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 900A00045689

FILED  
00 OCT -6 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION AND REGULATIONS  
OF**

ZOWIE USA, L.L.C.  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 4, 2000

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

A) Article I is hereby amended to change the principal office and mailing address of the corporation to:

401 Sawgrass Corporate Parkway  
Sunrise, Florida 33325

B) Article IX is hereby amended to change the name and address of the new registered agent:

Name: Ingrid Corzo de Ponce  
Address: 401 Sawgrass Corporate Parkway  
Sunrise, Florida 33325

THIRD: The following amendments to the Regulations was adopted by the limited liability company:

A) Article V, Section 4(a) is hereby amended to change the requirement of the "auditor's report containing an unqualified opinion," therefore, it should be read:

“(a) Within 90 days after the end of each fiscal year, (i) a balance sheet as of the end of that fiscal year, together with related statements of income, member's equity, and changes in financial position (the balance sheet and statements to be prepared in accordance with generally accepted accounting principles and applicable law and shall be accompanied by a compilation report from an independent certified public accountant preparing such report), and (ii) a report of the activity of the company for the fiscal year;”

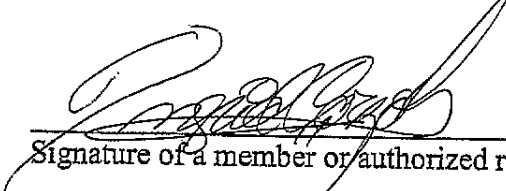
FILED  
00 OCT -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/18/00 MON 13:47 FAX 3056700407

CUEVAS & RUBIN PA

004

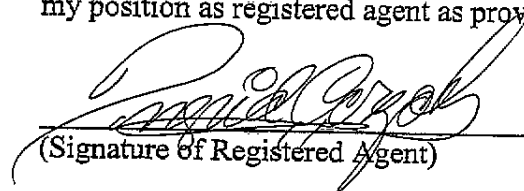
Dated September 6, 2000

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ingrid Corzo de Ponce

\_\_\_\_\_  
Typed or printed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
(Signature of Registered Agent)

ac\client\ponce-ingrid\amend-11c

**FILED**  
00 OCT -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA