

L 000000001418



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

781725

200003139012--1
-02/18/00--01001--013
*****25.00 *****25.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Color Siete Latino America, LLC

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCUMENTS

RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other <u>Connection</u>

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED
 00 FEB 17 AM 9:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 00 FEB 17 PM 3:20
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

APPROVED AND FILED

Handwritten initials and date: JB 2-18-00

Ordered By: _____

Date: _____

ARTICLES OF CORRECTION TO THE
ARTICLES OF ORGANIZATION
OF
COLOR SIETE LATINOAMERICA, L.L.C.

Pursuant to Section 608.4115, Florida Statutes, the undersigned limited liability company submits the following Articles of Correction:

FIRST: The Articles of Organization of Color Siete Latinoamerica, L.L.C. (hereinafter the "Company") were filed with the Secretary of State on February 8, 2000.

SECOND: Article I sets forth the name of the Company as Color Siete Latinoamerica, L.L.C. Because we intended for the third word of the name to be in the English language, we are requesting that the following correction be made to the text of Article I:

"ARTICLE I

NAME

The name of the Limited Liability Company is:

COLOR SIETE LATIN AMERICA, L.L.C."

THIRD: Article VI incorrectly sets for the name of the initial manager of the Company as Color Siete Holdings, L.L.C. Please correct the text of Article VI to read as follows:

"ARTICLE VI

MANAGEMENT

The Limited Liability Company is to be managed by one or more managers. The name and address of the initial manager are:

00 FEB 17 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED

Luis Felipe Molina
1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

COLOR SIETE LATINOAMERICA, L.L.C.

By: Nicolás J. Gutiérrez, Jr.
Nicolás J. Gutiérrez, Jr., Esq.
Authorized Representative

Dated: February 15, 2000

00 FEB 17 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED