

L000000002845

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500003963005--3
-04/06/01--01060--029
****700.00 *****35.00

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

1. Zk Two Couple, LLC.

(Corporation Name)

L000000002845

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

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

AMENDMENTS	
<input checked="" 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

FILED
01 APR -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 APR -6 PM 1:41
DIVISION OF CORPORATION

L00-2845

48

Examiner's Initials

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

2K TWO COUPLE, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was March 14, 2000.

SECOND: The Management of the Limited Liability Company is listed as:

Operating Manager:	Carlos Urbina
Vice Operating Manager:	Juan Ascencio
Secretary:	Juan Ascencio
Treasurer:	Carlos Urbina

THIRD: The Management of the Limited Liability Company shall be amended to state:

Operating Manager:	Carlos Urbina and Gaston Dominguez
Vice Operating Manager:	Juan Ascencio
Secretary:	Juan Ascencio
Treasurer:	Carlos Urbina



SPIEGEL & UTRERA, P.A.
LAWYERS

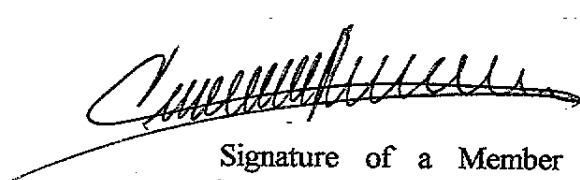
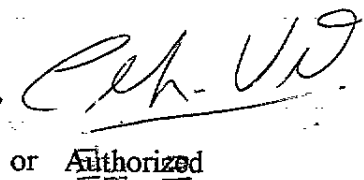
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TALLAHASSEE, FLORIDA

FOURTH: The date of the adoption of this amendment is the 26 February 2001.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 February 2001.

Signature of a Member or Authorized
Representative of a Member

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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L A W Y E R S

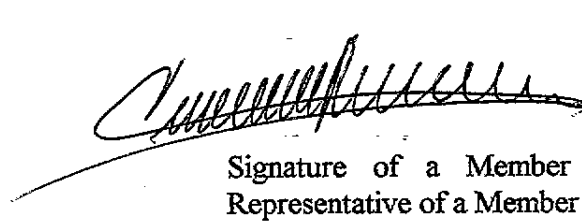
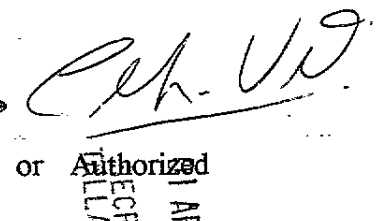
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