

Division of Corporations

L00000004925

Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

JOSALEX HOLDINGS LLC

Certificate of Status	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H0100009963 3

STATEMENT OF CHANGE OF MANAGER,
PRINCIPAL/MAILING ADDRESS & RESIDENT AGENT ADDRESS
JOSALEX HOLDINGS LLC.

By unanimous vote of the Members and Manager of JOSALEX HOLDINGS LLC., a Florida limited liability company, filed on May 1, 2000, under Charter Number L00000004925, at a joint meeting held on September 13, 2001, at 18243 NW 15 Lane, Pembroke Pines, Florida 33029, with a quorum present, the Members and Manager adopted the following amendment to the current filing with the Florida Secretary of State, to change the current address of this limited liability company, accept the resignation of the current manager and elect a new manager in her place, effective upon the filing hereof with the Florida Secretary of State, as follows:

- FIRST: The date of filing of the Articles of Organization of JOSALEX HOLDINGS LLC. was May 1, 2000, Charter Number L00000004925.
- SECOND: The following changes were unanimously adopted by the members, in the manner herein above stated:
- B. The resignation of MARIA J. MIRANDA, evidenced by her signature hereunder is hereby accepted.
 - C. CARLOS RAMIREZ is elected to serve in her place as sole manager of this limited liability company, until his resignation, or removal from office and election of his successor by the members.
 - D. The principal and mailing address of this limited liability company is changed to 18243 NW 15 Lane, Pembroke Pines, Florida 33029.
 - E. The registered agent remains unchanged (CARLOS RAMIREZ), but the Florida street address of the registered agent of the Limited Liability Company is changed to:

RAMIREZ, CARLOS
18243 NW 15 Lane,
Pembroke Pines, Florida 33029.

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

CARLOS RAMIREZ, Manager
and Resident Agent

MARIA J. MIRANDA

Having been named as manager and registered agent and to accept service of process for the Limited Liability Company at the place designated in this certificate, I hereby accept the appointment manager and as registered agent and agree to act in these capacities. I further agree to comply with the provisions of all statutes relating 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 in Chapter 608, Florida Statutes.

CARLOS RAMIREZ

18243 NW 15 Lane,)
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) S.S.

The foregoing Statement of Change of Manager, Principal/mailling Address & Resident Agent Address of Josalex Holdings LLC. was sworn to, subscribed and acknowledged before me this September 13, 2001, by **CARLOS RAMIREZ**, the manager of **JOSALEX HOLDINGS LLC.**, Individually and on behalf of said limited liability company, and by **MARIA J. MIRANDA**, who are personally known to me, did take an oath, and respectively presented their Florida driver's licenses, or Passports for identification.

Notary Public, State of Florida

Ricardo Martinez-Cid, P.A.
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone # (305) 859-7494
Facsimile # (305) 858-2513



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