# OCT-27-00 FRI 03:48 PM 00005767

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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#### LIMITED LIABILITY AMENDMENT

ARES INFORMATICA, L.

Certificate of Status 0 Certified Copy 03 Page Count \$25.00 Estimated Charge

## H00000056837

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

ARES INFORMATICA L.L.C. (Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 05/18/2000

SECOND: The following amendment(s) to the articles of organization was/were Adopted by the limited liability company:

ARTICLE II: REGISTERED AGENT AND ADDRESS

**NEW: JORGE BERCOVICH** DELETE: OSCAR TEJO 7640 NW 25TH STREET #110 200 GALEN DRIVE #203

MIAMI, FL. 33122 KEY BISCAYNE, FL. 33149

ARTICLE IV: Names and addresses of initial members and managing members

**DELETE: OSCAR TEJO NEW: JORGE BERCOVICH** 7640 NW 25<sup>TH</sup> STREET #110 **200 GALEN DRIVE #203** 

**KEY BISCAYNE FL. 33149** MIAMI, FL. 33122

Dated: October 27,2000

a member or authorized representative of a member

JORGE BERCOVICH

Typed or printed name of signee

### H00000056837

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections & O & ., Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ARES INFORMATICA L.L.C.
- 2. The name and address of the registered agent and office is:

JORGE BERCOVICH 7640 NW 25<sup>TR</sup> STREET #110 MIAML, FL. 33122

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MENATURE

Date: October 27, 2000

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